



ALGOMA DISTRICT SCHOOL BOARD

644 Albert Street East
Sault Ste Marie, ON P6A 2K7
Phone 705-945-7111
www.adsb.on.ca

REGULAR BOARD MEETING Minutes
Tuesday, March 25, 2025

ITEM	TOPIC
1.0	Call to order
2025-022	The Regular Board Meeting was called to order by Chair Jennifer Sarlo Motion: Trustees Bowman/McCleary... that the board move into Open session for the Regular Board meeting of 2025 03 25 at 5:31 pm. CARRIED
	1.1 Land Acknowledgment read by Trustee Whitley 1.2 Roll Call taken as attached by Recording Secretary Lina Aceti 1.3 Conflict of Interest – n/a 1.4 Approval of Agenda
2025-023	Motion: Trustees Johnston/Murphy Foran...that the Board approve the agenda of 2025 03 25 as distributed. CARRIED
2.0	Consent Agenda
2025-024	Motion: Trustees Johnston/Bowman...that the Board approve the Consent Agenda items as follows for 2025 03 25: CARRIED
	2.1 Regular Board Meeting Minutes from 2025 02 25 2.2 Approval of In-Camera Motion of 2025 02 25
2025-025	Motion: Trustees Evans/Murphy Foran... that the Board approve Motion B.1 (re: Res# 2025 021 CL) (Personnel) of the In-Camera meeting of the Committee of the Whole that was held on February 25, 2025. CARRIED
	2.3 SEAC Meeting Minutes from 2025 02 11 2.4 Approval for Travel to OPSBA Labour Relations Conf.
2025-026	Motion: Trustees Johnson/Shamas... that the board approve Trustee travel to the 2025 OPSBA Education Labour Relations & Human Resources Symposium. CARRIED
	2.5 Proposed JK-12 Organization for 2025-2026
2025-027	Motion: Trustees Bowman/Shamas...that the proposed JK-12 organization for September 2025 be approved as outlined herein, subject to funding, the budgetary process and any significant changes in school enrollments requiring organizational changes. CARRIED



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*continued section 2.0

2.6 Approval of SEAC Alternate Member

2025-028

Motion: Trustees McCleary/Johnston... that the Board approve the appointment of Kate Kallonen to represent the interest of Autism Ontario as an alternate member on the Algoma District School Board Special Education Advisory Committee.

CARRIED

2.7 ADSB Quarterly Report – Q2

3.0

Senior Administration Reports/ Information/ Monitoring

The following reports and information items were shared...

3.1 Joint Health & Safety Annual Report

2025-029

Motion: Trustees McCleary/Johnson... that the Board receive the Joint Health and Safety report and express its appreciation to committee members for their work this past year on behalf of all Board employees.

CARRIED

3.2 Discussion of Policies:

2.10 Student Trustee Policy

6.15 Fundraising, Canvassing, Soliciting

6.24 Requests for Financial Assistance from Organizations

6.38 Policy for External Use of Closed Board Facilities

4.0

Board Report heard and accepted reports from the following:

4.1 Report of the Director - Reece

4.2 Report of the Chair - Sarlo

4.3 Student Trustee Report Ciotti/McEachern/Abel

4.4 OPSBA Report – Bowman

4.5 OPSBA Indigenous Trustees - Johnston

4.6 Parent Involvement Committee Report – McCleary

6.0

Next Meeting Dates

6.1 2025 April 8 - Committee of the Whole Meeting

7.0

Motion to Move into In Camera Session

2025-030

Motion: Trustees Whitley/Johnston...that the Board move into Committee of the Whole, Closed Session, and that this portion be closed to public, at 6:28 pm.



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CARRIED

*continued section 7.0

7.1 Adjournment of In-Camera Session

2025-031

Motion: Trustees Murphy Foran/Whitley...that the Board move to adjourn In-Camera Session of the Regular Board Meeting of 2025 03 25 at 8:01 pm.

CARRIED

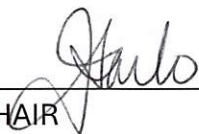
8.0

Motion to Adjourn Regular Board Meeting

2025-032

Motion: Trustees Johnston/Johnson...that the Board move to adjourn the Regular Board Meeting of 2025 03 25 at 8:04 pm.

CARRIED



CHAIR



SECRETARY



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, March 25, 2025**

Time of Meeting: **5:30 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	on-line			
Greg Bowman	present			
Sheryl Evans	present			
Sue Johnson	present			
Elaine Johnston	present			
Sara McCleary	present			
Marie Murphy-Foran	present			
Susan Myers	on-line			
Jennifer Sarlo	present			
Debbie Shamas	present			
Heather Whitley	present			
Student Trustees				
Georgie-June Abel	present			
Cameron Ciotti	present			
Addy McEachren	on-line			
Admin. Council				
L. Reece	present			
J. Santa Maria	present			
B. Vallee	on line			
J. Maurice	present			
M. Bell	present			
F. Palumbo	present			
B. Servant	present			
Others				
L. Aceti	present			
F. Walsh	present			
Media				
Darran Taylor	See Today			
Brian Kelly	Sault Star			

L. Aceti
Executive Assistant/Recording Secretary