

**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, June 24, 2025

ITEM	TOPIC
1.0	Call to order
2025-053	The Regular Board Meeting was called to order by Chair Jennifer Sarlo Motion: Trustees Johnson/Evans... that the board move into Open session for the Regular Board meeting of 2025 06 24 at 5:32 pm. CARRIED
	1.1 Land Acknowledgment read by Trustee Myers 1.2 Roll Call taken as attached by Recording Secretary Lina Aceti 1.3 Approval of Agenda
2025-054	Motion: Trustees Evans/Johnston...that the Board approve the agenda of 2025 06 24 as distributed. CARRIED
	1.4 Conflict of Interest – N/A
2.0	Consent Agenda
2025-055	Motion: Trustees Johnston/Apostle...that the Board approve the Consent Agenda items as follows for 2025 06 24: CARRIED
	2.1 Regular Board Meeting Minutes from 2025 05 27 2.2 SEAC Meeting Minutes from 2025 05 13 2.3 Approval of Policies: 6.28.02 Concussion Policy 6.34 Facility Partnerships 2.4 Adult & Continuing Education 2025-2026 Organization 2.5 Completion of Director's Performance Appraisal 2.6 ADSB Quarterly Report – Q3
3.0	Senior Administration Reports/ Information/ Monitoring
	The following reports and information items were shared... 3.1 Update on Re-Engagement Team 3.2 Report on Supervised Alternative Learning (SAL) 3.3 Discussion of Policies: 6.32 Purchasing Policy 3.4 Overview of 2024-2025 International Trips
2025-056	3.5 Motion: Trustees Bowman/Apostle...that the Board Members approve a total budget for expenditures and revenue, including transfers to and from accumulated surplus, for the 2025-26 budget year in the amount of \$206,992,779 as described in the Director's Report to the Board dated 2024 06 24. CARRIED



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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 – Sarlo
- 4.5 OPSBA Indigenous Trustees - Johnston
- 4.6 Parent Involvement Committee Report – McCleary

5.0 Other Business

N/A

6.0 Next Meeting Dates

- 6.1 2025 09 23 – Regular Board Meeting

7.0 Motion to Move into In Camera Session

No In-Camera Session

8.0 Motion to Adjourn Regular Board Meeting

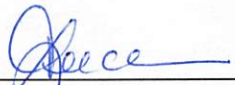
2025-057

Motion: Trustees Evans/Myers...that the Board move to adjourn the Regular Board Meeting of 2025 06 24 at 7:27 pm.

CARRIED



CHAIR



SECRETARY



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, June 24, 2025**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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

L. Aceti
Recording Secretary or Designate