

**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, January 13, 2026

ITEM	TOPIC
1.0	Call to order
2026-001	The Regular Board Meeting was called to order by Chair Elaine Johnston Motion: Vice Chair Bowman and Trustee Evans... that the board move into Open session for the Regular Board meeting of 2026 01 13 at 5:30 pm. CARRIED
	1.1 Land Acknowledgment read by Trustee Johnson 1.2 Roll Call taken as attached by Recording Secretary Julia Perri 1.3 Approval of Agenda
2026-002	Motion: Trustees Apostle/Evans...that the Board approve the agenda of 2026 01 13 as distributed. CARRIED
	1.4 Conflict of Interest – N/A
2.0	Consent Agenda
2026-003	Motion: Trustees Johnson/Apostle...that the Board approve the Consent Agenda items as follows for 2026 01 13: CARRIED
	2.1 Regular Board Meeting Minutes from 2025 11 25 2.2 Organizational Meeting Minutes from 2025 12 09 2.3 SEAC Meeting Minutes from 2025 11 04 2.4 ADSB Quarterly Report – Q1 2.5 Property and Liability Insurance Renewals for 2026 and OSBIE refund statement
3.0	Senior Administration Reports/ Information/ Monitoring
	The following reports and information items were shared... 3.1 Completion and Receipt of the Director's Annual Report
2026-004	Motion: Trustees Sarlo/Johnson...that the Board acknowledge completion of the Annual Report of the Director of Education for 2025, as required by the Ministry of Education, and subsequently its posting on the Board's website. CARRIED
	3.2 Discussion of Policies: 6.02 Child Abuse Reporting 6.19 Volunteer Driver Insurance 6.22 Fees for Learning Materials and Activities 3.3 2024-2025 EQAO Results 3.4 Committee Appointments for 2026 3.5 2026-2027 School Year Calendar Consultation 3.6 Kindergarten Registration for 2026



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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 - Johnston
- 4.3 Student Trustee Report – Inglis/Sauve
- 4.4 OPSBA Report – Johnston/Sarlo
- 4.5 Parent Involvement Committee Report – Cleary/Reece

5.0 Other Business

N/A

6.0 Next Meeting Dates

- 6.1 2026 02 10 Committee of the Whole Workshop

7.0 Motion to Move into In Camera Session

- 2026-005 **Motion:** Trustees Apostle/Evans...that the Board move into Regular Board Meeting of 2026 01 13, Closed Session, and that this portion be closed to public, at 6:53 pm.

CARRIED

Adjournment of In-Camera Session

- 2026-006 **Motion:** Trustees Evans/Apostle...that the Board move to adjourn In-Camera Session of the Regular Board Meeting of 2026 01 13 at 7:42 pm.

CARRIED

8.0 Motion to Adjourn Regular Board Meeting

- 2026-007 **Motion:** Trustees Sarlo/Evans...that the Board move to adjourn the Regular Board Meeting of 2026 01 13 at 7:42 pm.

CARRIED

CHAIR

SECRETARY



ALGOMA DISTRICT

SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday January 13, 2026**

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		Online		
Marie Murphy-Foran	Online			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Online			
Heather Whitley	Present			
Student Trustees				
Liz Inglis	Present			
Tatyanna Sauve	Online			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
N. Turco	Present			
Others				
J. Perri	Present			
F. Walsh	Present			
Media				
Darrent Taylor – SooToday	Present			
Brian Kelly – Sault Star	Present			


 Recording Secretary or Designate



ALGOMA DISTRICT

SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

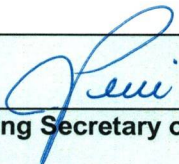
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Debbie Shamas	Online			
Heather Whitley	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
N. Turco	Present			
Others				


Recording Secretary or Designate