

**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, November 25, 2025**

ITEM	TOPIC
1.0	Call to order
2025-070	The Regular Board Meeting was called to order by Chair Jennifer Sarlo Motion: Trustees Whitley/Shamas... that the board move into Open session for the Regular Board meeting of 2025 11 25 at 5:31 pm. CARRIED
	1.1 Land Acknowledgment read by Trustee Evans
	1.2 Roll Call taken as attached by Recording Secretary Lina Aceti
	1.3 Approval of Agenda
2025-071	Motion: Trustees Johnston/Bowman...that the Board approve the agenda of 2025 11 25 as distributed. CARRIED
	1.4 Conflict of Interest – N/A
2.0	Consent Agenda
2025-072	Motion: Trustees Johnston/Shamas...that the Board approve the Consent Agenda items as follows for 2025 11 25: CARRIED
	2.1 Regular Board Meeting Minutes from 2025 10 28
	2.2 SEAC Meeting Minutes from 2025 10 07
	2.3 Approved Policies:
	4.01 Hiring Policy
	4.02 Conflict of Interest: Hiring & Assignment of Staff (as amended)
	2.4 Receipt of 2024-2025 Audit Committee Report
	2.5 Approval of Trustees to attend OPSBA Public Education Symposium (PES)
3.0	Senior Administration Reports/ Information/ Monitoring
	The following reports and information items were shared...
	3.1 Presentation: Update on ADSB Alliance Academies
	Alliance Academy System Administrator: Steve Caruso
	Teachers: Kim Policicchio, Seth Cond, Matt Figures, Greg MacLachlan
	Students: Devon Clarida, Kyle Crack, Jack Foat, Arabella MacLachlan, Gabby Pierman, Karissa Millington.
	3.2 Distribution of Policies:
	6.02 Child Abuse Reporting
	6.19 Volunteer Driver Insurance
	6.22 Fees for Learning Materials and Activities
	3.3 Approval of Capital Projects 2025-2026
2025-073	Motion: Trustees Bowman/Whitley...that the Board approves proceeding with the 2025-2026 capital projects. CARRIED



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3.4 Approval of 2024-2025 Audit Financial Statements

2025-074

Motion: Trustees Murphy Foran/Myers...that the Board approves the 2024-2025 audited Financial Statements for year ended August 31, 2025.

CARRIED

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 – Pine/Inglis/Sauve

4.4 OPSBA Report – Sarlo/Johnston

4.5 Parent Involvement Committee Report – Cleary/Reece

5.0

Other Business

5.1 Student and Family Support Offices

6.0

Next Meeting Dates

6.1 December 09, 2025 Organizational Meeting

7.0

Motion to Move into In Camera Session

2025-075

Motion: Trustees Whitney/Johnston...that the Board move into Regular Board Meeting on 2025 11 25, Closed Session, and that this portion be closed to public, at 7:13 pm.

CARRIED

Adjournment of In-Camera Session

2025-076

Motion: Trustees Myers/Shamas...that the Board move to adjourn In-Camera Session of the Regular Board Meeting of 2025 11 25 at 8:33 pm.

CARRIED

8.0

Motion to Adjourn Regular Board Meeting

2025-077

Motion: Trustees Johnston/Myers...that the Board move to adjourn the Regular Board Meeting of 2025 11 25 at 8:33 pm.

CARRIED



CHAIR



SECRETARY



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – OPEN SESSION

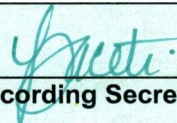
Date of Meeting: **Tuesday, November 25, 2025**

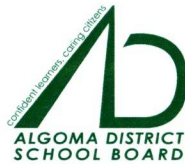
Time of Meeting: **5:30 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	present			
Greg Bowman	present			
Sheryl Evans	present			
Sue Johnson	online			
Elaine Johnston	present			
Sara McCleary	present			
Marie Murphy-Foran	present			
Susan Myers	present			
Jennifer Sarlo	present			
Debbie Shamas	present			
Heather Whitley	present			
Student Trustees				
Liz Inglis	present			
Tatyanna Sauve	online			
Mercedes Pine	online			
Admin. Council				
L. Reece	present			
J. Santa Maria	present			
B. Vallee	present			
J. Maurice	online			
M. Bell	present			
F. Palumbo	present			
B. Servant	present			
Others				
L. Aceti	present			
F. Walsh	present			
J. Perri	present			
Media				
Brion Kelly-Sault-Ste	present			
Darren Taylor-Sootoday	present			


Recording Secretary or Designate



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

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

Time of Meeting: 7:13 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	online			
Elaine Johnston	present			
Sara McCleary	present			
Marie Murphy-Foran	present			
Susan Myers	present			
Jennifer Sarlo	present			
Debbie Shamas	present			
Heather Whitley	present			
Admin. Council				
L. Reece	present			
J. Santa Maria	present			
B. Vallee	present			
J. Maurice	online			
M. Bell	present			
F. Palumbo	present			
B. Servant	present			
Others				

Recording Secretary or Designate