



ITEM	TOPIC
1.0	Call to order
2025-058	The Regular Board Meeting was called to order by Chair Jennifer Sarlo Motion: Trustees Shamas/McCleary... that the board move into Open session for the Regular Board meeting of 2025 09 23 at 5:30 pm. CARRIED
2025-059	1.1 Land Acknowledgment read by Trustee Johnston 1.2 Roll Call taken as attached by Recording Secretary Tracy Hammell 1.3 Approval of Agenda Motion: Trustees Evans/Johnston...that the Board approve the agenda of 2025 09 23 as distributed. CARRIED
	1.4 Conflict of Interest – N/A
2.0	Consent Agenda
2025-060	Motion: Trustees McCleary/Whitley...that the Board approve the Consent Agenda items as follows for 2025 09 23: CARRIED
	2.1 Regular Board Meeting Minutes from 2025 06 24 2.2 SEAC Meeting Minutes from 2025 06 10 2.3 Approval of Policies: 6.32 Purchasing Policy 2.4 Approval of 2025-2026 OPSBA Fees 2.5 Approval of Trustees to attend the OPSBA Northern Regional Meeting 2.6 Enrolment Update
3.0	Senior Administration Reports/ Information/ Monitoring The following reports and information items were shared...
	3.1 Overview of Summer Learning Programs 3.2 Overview of Summer Sessions 3.3 Distribution of Policies: 4.01 Hiring Policy 4.02 Conflict of Interest-Hiring & Assignment of Staff
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 – Johnston 4.5 Parent Involvement Committee Report – McCleary



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, September 23, 2025

5.0 Other Business

N/A

6.0 Next Meeting Dates

6.1 2025 10 07 Celebrating 25 Years of Service and Workshop

7.0 Motion to Move into In Camera Session

2025-061

Motion: Trustees Johnston/Johnson...that the Board move into Regular Board Meeting, Closed Session, and that this portion be closed to public, at 6:40 pm.

CARRIED

Adjournment of In-Camera Session

2025-062

Motion: Trustees Johnson/Evans...that the Board move to adjourn In-Camera Session of the Regular Board Meeting of 2025 09 23 at 8:41 pm.

CARRIED

8.0 Motion to Adjourn Regular Board Meeting

2025-063

Motion: Trustees Evans/Johnston...that the Board move to adjourn the Regular Board Meeting of 2025 09 23 at 8:41 pm.

CARRIED



CHAIR



SECRETARY



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, September 23, 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				
Liz Inglis	Present			
Tatyanna Sauve	on line			
Mercedes Pine	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Present			
B. Servant				
Others				
T. Hammell	Present			
F. Walsh	Present			
Media				
Brian Kelly	Present			


Recording Secretary or Designate



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: Tuesday, September 23, 2025

Time of Meeting: 6:40 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			
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				

Recording Secretary or Designate