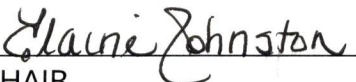


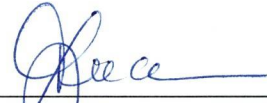
**ALGOMA DISTRICT SCHOOL BOARD**

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

**ORGANIZATIONAL BOARD MEETING Minutes
Tuesday, December 09, 2025**

ITEM	TOPIC
1.2 2025-078	Call to order The Organizational Board Meeting was called to order by Chief Executive Officer/Secretary to the Board, Lucia Reece. Motion: Trustees McCleary/Whitley ... that the board move into Organizational Board meeting of 2025 12 09 at 5:30 pm. CARRIED
1.3 2025-079	Approval of Agenda Motion: Trustees Myers/Whitley...that the Board approve the agenda of 2025 12 09 as distributed. CARRIED
1.5 2025-080	Receipt of Election Results Motion: Trustees Bowman/Evans...that the Board members receive the following election/acclamation results for the Organization meeting of 2025 12 09 Chair acclaimed Trustee Elaine Johnston. CARRIED
1.7 2025-081	Motion: Trustees Myers/McCleary...that the Board members receive the following election/acclamation results for the Organization meeting of 2025 12 09 Vice-Chair acclaimed Trustee Greg Bowman. CARRIED
2.0	Next Meeting Dates 2026 01 13 Regular Board Meeting
3.0 2025-082	Motion to Adjourn Organizational Board Meeting Motion: Trustees Evans/Myers...that the Board move to adjourn the Organizational Board Meeting of 2025 12 09 at 5:40 pm. CARRIED


CHAIR


SECRETARY



ALGOMA DISTRICT SCHOOL BOARD **ORGANIZATIONAL BOARD MEETING**

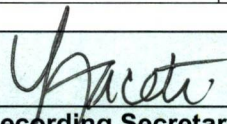
Date of Meeting: **Tuesday, December 9, 2025**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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


 Recording Secretary or Designate