

**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 AGENDA**Tuesday, October 28, 2025****EDUCATION CENTRE****Public Meeting Start 5:30 P.M.**

ITEM	TOPIC	LEAD
1.0	Call to order (Motion)	
	1. Land Acknowledgment: Read by Greg Bowman	
	2. Call to Order	
	3. Approval of Agenda (Motion)	
	4. Conflict of Interest	
	5. Proud to be ADSB	
2.0	Consent Agenda (Motion)	
	1. Regular Board Meeting Minutes from 2025 09 23	
	2. SEAC Meeting Minutes from 2025 09 09	BV
	3. 2025-2026 Bank Borrowing Resolution	JSM
	4. 2025-2026 Capital Project Borrowing Resolution	JSM
	5. By-Law to provide for a 2026 Education Tax Levy	JSM
3.0	Senior Administration Reports/ Information/ Monitoring	
	1. Donation from USW Local 2251	LR
	Guest: Mike Da Prat Local 2251 President	
	2. Overview of Summer Capital Projects	JSM
	3. Discussion of Policies:	FP
	4.01 Hiring Policy	
	4.02 Conflict of Interest: Hiring & Assignment of Staff	
4.0	Board Reports	
	1. Report of the Director	LR
	2. Report of Chair	JS
	3. Student Trustee Report	
	4. OPSBA Reports	JS/EJ
	5. Parent Involvement Committee Report	SMC
5.0	Other Business	
	1. N/A	
6.0	Next Meeting Dates	
	2025 11 11 Committee of the Whole Meeting	
7.0	Motion to Move into In-Camera Session	
	1. Motion to Adjourn In-Camera Session	
8.0	Motion to Adjourn Regular Board Meeting	