

**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, February 25, 2025**

ITEM	TOPIC
1.0	Call to order
	The Regular Board Meeting was called to order by Chair Jennifer Sarlo
2025-013	Motion: Murphy Foran/Johnston... that the board move into Open session for the Regular Board meeting of 2025 03 25 at 5:31 pm. CARRIED
	1.1 Land Acknowledgment read by Trustee Sue Johnson
	1.2 Roll Call taken as attached by Executive Assistant Lina Aceti
	1.3 Conflict of Interest – n/a
	1.4 Approval of Implementation of Consent Agenda
2025-014	Motion: Bowman/Meyers...that the Board approve the implementation of a consent agenda for Board Meetings, effective 2025 02 25. CARRIED
	1.5 Approval of Agenda
2025-015	Motion: Johnston/Bowman...that the Board approve the agenda of 2025 02 25 as distributed. CARRIED
2.0	Consent Agenda
2025-016	Motion: Johnston/Shamas...that the Board approve the Consent Agenda items as follows for 2025 02 25: CARRIED
	2.1 Regular Board Meeting Minutes from 2025 01 14
	2.2 SEAC Meeting Minutes from 2024 12 10
	2.3 SEAC Meeting Minutes from 2025 01 21
	2.4 Budget Development Process for 2025-2026
3.0	Senior Administration Reports/ Information/ Monitoring
	The following reports and information items were shared...
	3.1 Introduction of “Sweetened”: A New Business/ Entrepreneurial Venture
	3.2 2025-2026 School Year Calendar Consultation
2025-017	Motion: Johnston/Myers...that the Board, subject to the approval of the three coterminous Boards, approve the School Year Calendar for 2025-2026 school year as contained in this report. CARRIED
	3.3 Report on ADSB Alliance Academy
	3.4 New Student Trustees for 2025-2026
2025-018	Motion: Johnson/Shamas... that the Board approve the appointment of Liz Inglis from White Pines C & V S and Tatyanna Sauve from Elliot Lake



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**continued section 3.4*

Secondary School as the Student Trustees and Mercedes Pine-Edge from Superior Heights C & V S as Indigenous Student Trustee, for the Algoma District School Board, effective August 1, 2025 to July 31, 2026. CARRIED

3.5 Distribution of Policies:

- 2.10 Student Trustee Policy
- 6.15 Fundraising, Canvassing, Soliciting
- 6.24 Requests for Financial Assistance from Organizations
- 6.38 Policy for External Use of Closed board Facilities

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 Ciotti/McEachern
- 4.4 OPSBA Report - Bowman
- 4.5 OPSBA Indigenous Trustees - Johnston
- 4.6 Parent Involvement Committee Report – McCleary

6.0 Next Meeting Dates

- 6.1 2025 February 27 Professional Development Day & Election Day
- 6.2 2025 March 25 Regular Board Meeting

2025-019 **Motion:** Johnston/Johnson...that the Board move into Closed Session of the Regular Board Meeting of 2025 02 25 at 6:44pm. CARRIED

7.0 Adjournment

2025-020 **Motion:** Whitley/Myers...that the Board adjourn the Regular Board Meeting of 2025 02 25 at 8:25pm. CARRIED


CHAIR


SECRETARY



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

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

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	absent			w regrets
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				
Georgie-June Abel	absent			
Cameron Ciotti	present			
Addy McEachren	online			
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				
L. Aceti	present			
F. Walsh	present			
Media				
Brian Kelly - Sault Star	arrived late	5:56pm		


 Vice-Chair or Trustee Designate
 Exec. Assist.