

**ALGOMA DISTRICT SCHOOL BOARD**

644 Albert Street East
Sault Ste Marie, ON P6A 2K7
Phone 705-945-7111
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REGULAR BOARD MEETING AGENDA**Tuesday, March 25, 2025****EDUCATION CENTRE****Public Meeting Start 5:30 P.M.**

ITEM	TOPIC	LEAD
1.0	Call to order	
	1. Land Acknowledgment: Read by Heather Whitley	
	2. Roll Call	
	3. Conflict of Interest	
	4. Approval of Agenda (Motion)	
2.0	Consent Agenda (Motion)	
	1. Regular Board Meeting Minutes from 2025 02 25	
	2. Approval of In-Camera Motion of 2025 02 25	
	3. SEAC Meeting Minutes from 2025 02 11	
	4. Approval for Travel to OPSBA Labour Relations Conf. (Motion)	JSM
	5. Proposed JK-12 Organization for 2025-2026 (Motion)	FP/JM
	6. Approval of SEAC Alternate Member (Motion)	BV
	7. ADSB Quarterly Report – Q2	JSM
3.0	Senior Administration Reports/ Information/ Monitoring	
	1. Joint Health & Safety Annual Report (Motion)	JSM
	2. Discussion of Policies:	
	2.10 Student Trustee Policy	JM
	6.15 Fundraising, Canvassing, Soliciting	JSM
	6.24 Requests for Financial Assistance from Organizations	JSM
	6.38 Policy for External Use of Closed Board Facilities	JSM
4.0	Board Reports	
	1. Report of the Director	LR
	2. Report of Chair	JS
	3. Student Trustee Report	
	4. OPSBA Reports	GB
	5. Parent Involvement Committee Report	SMC
5.0	Other Business	
	1. N/A	LR
6.0	Next Meeting Dates	
	2025 04 08 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	