

**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, May 27, 2025

ITEM	TOPIC
1.0	Call to order
2025-046	The Regular Board Meeting was called to order by Chair Jennifer Sarlo Motion: Trustees Johnston/Shamas... that the board move into Open session for the Regular Board meeting of 2025 05 27 at 5:36 pm. CARRIED
	1.1 Land Acknowledgment read by Trustee Evans 1.2 Roll Call taken as attached by Recording Secretary Lina Aceti 1.3 Approval of Agenda
2025-047	Motion: Trustees Apostle/Johnson...that the Board approve the agenda of 2025 05 27 as distributed. CARRIED
	1.4 Conflict of Interest – N/A
2.0	Consent Agenda
2025-048	Motion: Trustees Bowman/Johnston...that the Board approve the Consent Agenda items as follows for 2025 05 27: CARRIED
	2.1 Regular Board Meeting Minutes from 2025 04 29 2.2 Committee of the Whole Meeting Minutes from 2025 05 13 2.3 SEAC Meeting Minutes from 2025 04 23 2.4 Approval of Policies: 2.02 Trustee Attendance at Meetings 2.06 Board of Trustees Code of Conduct 6.11 Animals in Schools 6.11.1 Guide Dog 6.49.02 Progressive Discipline Policy for Students including Suspension and Expulsion 6.57 Modified School Operations During a Pandemic 2.5 Trustee Approval to Travel for OPSBA Annual Meeting & Program (Motion) 2.6 ADSB Special Education Plan
3.0	Senior Administration Reports/ Information/ Monitoring
	The following reports and information items were shared... 3.1 Update of ADSB Capital Plan 3.2 Distribution of Policy 6.32 Purchasing Policy 3.3 Discussion of Policies: 6.28.02 Concussion Policy 6.34 Facility Partnerships



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- 2025-049 **3.4 Motion:** Trustees Johnston/Myers...that the Board Members approve moving the 2025 Annual Organizational Meeting from the first week of December to the second week, such that the date of the meeting will be Tuesday, December 9, 2025.

CARRIED

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

5.0 Other Business

N/A

6.0 Next Meeting Dates

- 6.1 2025 06 24 – Regular Board Meeting

7.0 Motion to Move into In Camera Session

- 2025-050 **Motion:** Trustees Myers/Apostle...that the Board move into Committee of the Whole, Closed Session, and that this portion be closed to public, at 6:34 pm.
CARRIED

7.1 Adjournment of In-Camera Session

- 2025-051 **Motion:** Trustees Johnson/Shamas...that the Board move to adjourn In-Camera Session of the Regular Board Meeting of 2025 05 27 at 7:29 pm.
CARRIED

8.0 Motion to Adjourn Regular Board Meeting

- 2025-052 **Motion:** Trustees Johnston/Myers...that the Board move to adjourn the Regular Board Meeting of 2025 05 27 at 7:30 pm.
CARRIED

CHAIR

SECRETARY



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

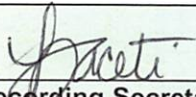
Date of Meeting: Tuesday, May 27th, 2025

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	on-line			
Marie Murphy-Foran	present			
Susan Myers	present			
Jennifer Sarlo	present			
Debbie Shamas	present			
Heather Whitley	present			
Student Trustees				
Georgie-June Abel	present			
Cameron Ciotti	present			
Addy McEachren	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				
L. Aceti	present			
F. Walsh	present			
Media				
Greg - Sootoday				
Brian Kelly - Sault Star				


Recording Secretary or Designate



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, May 27th, 2025**

Time of Meeting: 6:34 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	on-line			
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