

**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, April 29, 2025****EDUCATION CENTRE****Public Meeting Start 5:30 P.M.*****REVISED**

ITEM	TOPIC	LEAD
1.0	Call to order	
	1. Land Acknowledgment: Read by Nick Apostle	
	2. Roll Call	
	3. Approval of Agenda (Motion)	
	4. Conflict of Interest	
2.0	Consent Agenda (Motion)	
	1. Regular Board Meeting Minutes from 2025 03 25	
	2. Committee of the Whole Meeting Minutes from 2025 04 08	
	3. SEAC Meeting Minutes from 2025 03 18	
	4. Approval 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
3.0	Senior Administration Reports/ Information/ Monitoring	
	1. *Election of OPSBA Delegate and Alternate (Motion)	JS
	2. Report on Immunizations as per the <i>Immunization of School Pupils Act (IPSA)</i>	JM
	3. Distribution 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	LR/BV/JM
	6.49.02 Progressive Discipline Policy for Students including Suspension and Expulsion	
	6.57 Modified School Operations During a Pandemic	
4.0	Board Reports	
	1. Report of the Director	LR
	2. Report of Chair	JS
	3. Student Trustee Report	
	4. OPSBA Reports	GB/EJ
	5. Parent Involvement Committee Report	SMC
5.0	Other Business	
	1. N/A	



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6.0 Next Meeting Dates

2025 05 13 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