

**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, April 29, 2025

ITEM	TOPIC
1.0	Call to order
2025-041	The Regular Board Meeting was called to order by Chair Jennifer Sarlo Motion: Trustees Johnson/Johnston... that the board move into Open session for the Regular Board meeting of 2025 04 29 at 5:31 pm. CARRIED
2025-035	1.1 Land Acknowledgment read by Trustee Apostle 1.2 Roll Call taken as attached by Recording Secretary Lina Aceti 1.3 Approval of Agenda Motion: Trustees Johnson/Johnston...that the Board approve the agenda of 2025 04 29 as distributed. CARRIED
	1.4 Conflict of Interest
2.0	Consent Agenda
2025-036	Motion: Trustees Murphy Foran/Bowman...that the Board approve the Consent Agenda items as follows for 2025 04 29: CARRIED
	2.1 Regular Board Meeting Minutes from 2025 03 25 2.2 Committee of the Whole Meeting Minutes from 2025 04 08 2.3 SEAC Meeting Minutes from 2025 03 18 2.4 Approval 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
3.0	Senior Administration Reports/ Information/ Monitoring
	The following reports and information items were shared...
2025-037	3.1 Election of OPSBA Delegate and Alternate Motion: Trustees Myers/Murphy Foran...that the Board confirm the appointment of Trustee Chair Sarlo as OPSBA Director Delegate and Voting Delegate to the OPSBA Board of Directors for 2025-2026, effective the day after the OPSBA Annual General Meeting. CARRIED



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2025-042

Motion: Trustees Bowman/Johnson...that the Board confirm the appointment of Trustee Chair Sarlo as he OPSBA alternate Voting Director Delegate, who shall replace the Delegate, if necessary, as the representative of our Board.

CARRIED

3.2 Report on Immunizations as per the Immunization of School Pupils Act (IPSA)

3.3 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

6.49.02 Progressive Discipline Policy for Students including Suspension and Expulsion

6.57 Modified School Operations During a Pandemic

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 05 13 - Committee of the Whole Meeting

7.0 Motion to Move into In Camera Session

2025-038

Motion: Trustees Johnston/Myers...that the Board move into Committee of the Whole, Closed Session, and that this portion be closed to public, at 6:13 pm.

CARRIED

7.1 Adjournment of In-Camera Session

2025-039

Motion: Trustees Myers/Johnston...that the Board move to adjourn In-Camera Session of the Regular Board Meeting of 2025 04 29 at 6:53 pm.

CARRIED



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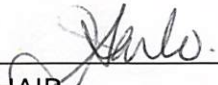
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8.0
2025-040

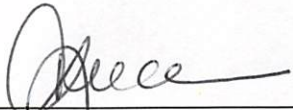
Motion to Adjourn Regular Board Meeting

Motion: Trustees Murphy Foran/Evans...that the Board move to adjourn the Regular Board Meeting of 2025 04 29 at 6:54 pm.

CARRIED



CHAIR



SECRETARY



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, April 29, 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	present			
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	absent			w regrets - sick
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 (SSA)	present			


Executive Assistant/Recording Secretary



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, April 29, 2025**

Time of Meeting: 6:13 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	present			
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		6:13pm	Conflict of interest
M. Bell	present			
F. Palumbo	present			
B. Servant	present			
Others				

Recording Secretary or Designate