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 September 22, 2026

ITEM	TOPIC
1.0	**Call to order** The Regular Board Meeting was called to order by Chair Elaine Johston
2026-049	**Motion:** Trustee Apostle/Bowman... that the board move into open session for the Regular Board meeting of 2026 09 22 at 5:31 pm. CARRIED
	1.1 Land Acknowledgment read by Trustee Sarlo
	1.2 Roll Call taken as attached by Recording Secretary Julia Perri
	1.3 Approval of Agenda
2026-050	**Motion:** Trustees Johnson/Sarlo ...that the Board approve the agenda of 2026 09 22 as distributed. CARRIED
	1.4 Conflict of Interest – N/A
2.0	**Consent Agenda**
2026-051	**Motion:** Trustees Sarlo/Johnson...that the Board approve the Consent Agenda items as follows for 2026 09 22: CARRIED
	2.1 Regular Board Meeting Minutes from 2026 09 16
	2.2 SEAC Meeting Minutes from 2026 06 02
	2.3 2026-2027 Enrolment Update
	2.4 Policy 2.04.1: Interim Trustee Expense Policy
	2.5 Policy 2.11: Trustee Honorarium Policy
3.0	**Senior Administration Reports/ Information/ Monitoring** The following reports and information items were shared...
	3.1 Overview of Summer Learning Programs
	3.2 Overview of Principal and Vice-Principal Summer Session
	3.3 Discussion of Policy 6.49.02
4.0	**Board Report heard and accepted reports from the following:**
	4.1 CEO's Report - Reece
	4.2 Chair's Report - Johnston
	4.3 Student Trustees' Report – Maree/Vaughan
	4.4 OPSBA Reports – Johnston/Whitley
	4.5 Parent Involvement Committee Report – Cleary/Reece
5.0	**Other Business** N/A

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6.0 Next Meeting Dates

6.1 25 Year Celebration – Tuesday October 6, 2026

6.2 Regular Board Meeting – Tuesday October 27, 2026

7.0 Motion to Move into In-Camera Session

2026-052 **Motion:** Trustees Apostle/Johnson...that the Board members move into the In-Camera session, which is closed to the public at 6:32 pm.

CARRIED

Adjournment of In-Camera Session

2026-053 7.1 **Motion**: Trustees Sarlo/Apostle.... that the Board members move to adjourn the In-Camera session at 7:56 pm. CARRIED

8.0 Motion to Adjourn Regular Board Meeting

2026-054 **Motion:** Trustees Bowman/Sarlo ...that the Board members move to adjourn the Regular Board Meeting of 2026 09 22 at 7:56 pm.
CARRIED

Elaine Johnston
CHAIR

SECRETARY

ALGOMA DISTRICT **SCHOOL BOARD**

REGULAR BOARD MEETING – OPEN SESSION

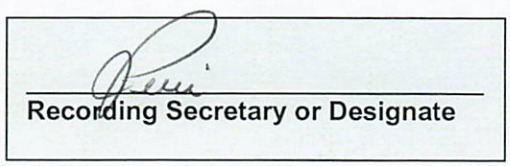
Date of Meeting: **Tuesday September 22, 2026**

Time of Meeting: **5:31 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	Absent			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Online	5:36 p.m.		
Heather Whitley	Online			
Student Trustees				
Amore Maree	Present			
Madison Vaughan	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
N. Turco	Present			
Others				
J. Perri	Present			
F. Walsh	Present			
Media				
Darren Taylor – Soo Today	Present			
Brian Kelly – Sault Star	Present			



Recording Secretary or Designate

ALGOMA DISTRICT **SCHOOL BOARD**

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday September 22, 2026**

Time of Meeting: **6:32 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	Online			
Heather Whitley	Online			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
N. Turco	Present			
Others				

Recording Secretary or Designate