

**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 September 22, 2026****EDUCATION CENTRE****Public Meeting Start 5:30 P.M.**

ITEM	TOPIC	LEAD
1.0	Call to order (Motion)	
	1. Land Acknowledgement: Read by Trustee Sarlo	
	2. Call to Order (Motion)	
	3. Approval of Agenda (Motion)	Chair
	4. Conflict of Interest	
	5. CEO's Proud to be ADSB	
2.0	Consent Agenda (Motion)	
	1. Regular Board Meeting Minutes from 2026 06 16	EJ/LR
	2. SEAC Meeting Minutes from 2026 06 02	BV
	3. 2026-2027 Enrolment Update	JM
	4. Policy 2.04.1: Interim Trustee Expense Policy	LR
	5. Policy 2.11: Trustee Honorarium Policy	JSM
3.0	Senior Administration Reports/ Information/ Monitoring	
	1. Overview of Summer Learning Programs	MB/JM/BV
	2. Overview of Principal and Vice Principal Summer Session	MB
	3. Discussion of Policy 6.49.02	JM
4.0	Board Reports	
	1. CEO's Report	LR
	2. Chair's Report	EJ
	3. Student Trustees' Report	Student Trustees
	4. OPSBA Reports	EJ/HW
	5. Parent Involvement Committee Report	SM
5.0	Other Business	
	1. n/a	
6.0	Next Meeting Dates	
	25 Year Celebration – Tuesday October 6, 2026	
	Regular Board Meeting – Tuesday October 27, 2026	
7.0	Motion to Move into In-Camera Session	
	1. Motion to Adjourn In-Camera Session	
8.0	Motion to Adjourn Regular Board Meeting	