

**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 March 31, 2026

ITEM	TOPIC
1.0	Call to order
2026-016	The Regular Board Meeting was called to order by Chair Elaine Johnston Motion: Trustee Sarlo/Evans... that the board move into Open session for the Regular Board meeting of 2026 03 31 at 5:30 pm. CARRIED
	1.1 Land Acknowledgment read by Trustee McCleary
	1.2 Roll Call taken as attached by Recording Secretary Julia Perri
	1.3 Approval of Agenda
2026-017	Motion: Trustees McCleary/Apostle...that the Board approve the agenda of 2026 03 31 as distributed. CARRIED
	1.4 Conflict of Interest – N/A
2.0	Consent Agenda
2026-018	Motion: Trustees Apostle/Myers...that the Board approve the Consent Agenda items as follows for 2026 03 31: CARRIED
	2.1 Regular Board Meeting Minutes from 2026 02 24
	2.2 SEAC Meeting Minutes from 2025 02 10
	2.3 Approval of Trustee Travel to OPSBA Education Labour Relations & HR Symposium 2026
	2.4 ADSB Quarterly Report
3.0	Senior Administration Reports/ Information/ Monitoring
	The following reports and information items were shared...
	3.1 Discussion of Policies:
	6.44 School Council Policy
	6.45 Parent Involvement Committee (PIC) Policy
	3.2 Declaration of Surplus Properties
2026-019	Motion: Trustee Johnson/Whitley...that the Board approve the declaration of Blind River Public School and W.C. Eaket Secondary School as surplus properties. CARRIED
	3.3 Election By-Law to Adopt “Vote By Mail” Procedure
2026-020	Motion: Trustees Evans/Johnson... that the Board approve Election By-Law 2026-02 to adopt “Vote By Mail” procedures. CARRIED



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 March 31, 2026

- 2026-021 3.4 Election By-Law to Delegate Authority to Returning Officer for the 2026 Election
Motion: Truste Sarlo/Evans...that the Board approve Election By-Law 2026-03 to Delegate Authority to Returning Officer for the 2026 Trustee Election.

CARRIED
- 2026-022 3.5 Trustee Determination and Distribution
Motion: Trustee Myers/Whitley...that the Board designate the municipalities listed in attachment 3.5 #1 as low population for the purpose of an alternative distribution and election of the Board Members. That the Board approve the distribution of Trustees as shown in attachment 3.5 #2 in the Directors Report to the Board of 2026 03 31.

CARRIED
- 3.6 2026-2027 School Organization
- 4.0 **Board Report heard and accepted reports from the following:**
4.1 Report of the Director - Reece
4.2 Report of the Chair - Johnston
4.3 Student Trustee Report – Ingles/Pine/Sauve
4.4 OPSBA Report – Johnston/Sarlo
4.5 Parent Involvement Committee Report – Cleary/Reece
- 5.0 **Other Business**
N/A
- 6.0 **Next Meeting Dates**
6.1 2026 04 14 Committee of the Whole Meeting
- 7.0 **Motion to Move into In Camera Session**
Motion: Trustees Sarlo/Whitley...that the Board move into Regular Board Meeting of 2026 03 31, Closed Session, and that this portion be closed to public, at 6:09 pm.

CARRIED
- 2026-024 **Adjournment of In-Camera Session**
Motion: Trustees McCleary/Apostle...that the Board move to adjourn In-Camera Session of the Regular Board Meeting of 2026 03 31 at 7:55 pm.

CARRIED



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 March 31, 2026

8.0

Motion to Adjourn Regular Board Meeting

2026-025

Motion: Trustees Apostle/Murphy-Foran...that the Board move to adjourn the Regular Board Meeting of 2026 03 31 at 7:56 pm.

CARRIED

Glaine Johnston

CHAIR

[Signature]

SECRETARY



ALGOMA DISTRICT

SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

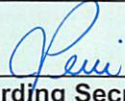
Date of Meeting: Tuesday March 31, 2026

Time of Meeting: 6:09 p.m.

Location: EDUCATION CENTRE

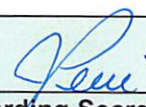
ATTENDANCE

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			
M. Bell	Present			
N. Turco	Present			
Others				


Recording Secretary or Designate

**ALGOMA DISTRICT****SCHOOL BOARD****REGULAR BOARD MEETING – OPEN SESSION**Date of Meeting: **Tuesday March 31, 2026**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				
Liz Inglis	Absent			
Tatyanna Sauve	Online			
Mercedes Pine	Absent			
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				
Darrent Taylor – SooToday	Present			
Brian Kelly – Sault Star	Present			


Recording Secretary or Designate