

**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, November 25, 2025****EDUCATION CENTRE****Public Meeting Start 5:30 P.M.**

ITEM	TOPIC	LEAD
1.0	Call to order (Motion)	
	1. Land Acknowledgment: Read by Sheryl Evans	
	2. Call to Order	
	3. Approval of Agenda (Motion)	
	4. Conflict of Interest	
	5. Proud to be ADSB	
2.0	Consent Agenda (Motion)	
	1. Regular Board Meeting Minutes from 2025 10 28	
	2. SEAC Meeting Minutes from 2025 10 07	BV
	3. Approved Policies:	
	4.01 Hiring Policy	FP
	4.02 Conflict of Interest: Hiring & Assignment of Staff	FP
	4. Receipt of 2024-2025 Audit Committee Report	JSM
	5. Approval of Trustees to attend OPSBA Public Education Symposium (PES)	JSM
3.0	Senior Administration Reports/ Information/ Monitoring	
	1. Presentation: Update on ADSB Alliance Academies Guests: System Administrator Steve Caruso, Teachers and Students.	MB
	2. Distribution of Policies:	
	6.02 Child Abuse Reporting	JM/JSM
	6.19 Volunteer Driver Insurance	
	6.22 Fees for Learning Materials and Activities	
	3. Approval of Capital Projects 2025-2026	JSM
	4. Approval of 2024-2025 Audited Financial Statements	JSM
4.0	Board Reports	
	1. Report of the Director	LR
	2. Report of Chair	JS
	3. Student Trustee Report	
	4. OPSBA Reports	JS/EJ
	5. Parent Involvement Committee Report	SM
5.0	Other Business	
	1. Student and Family Support Offices	LR
6.0	Next Meeting Dates	
	2025 12 09 Organizational 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	