

**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, January 13, 2026****EDUCATION CENTRE****Public Meeting Start 5:30 P.M.**

ITEM	TOPIC	LEAD
1.0	Call to order (Motion)	
	1. Land Acknowledgment: Read by Sue Johnson	
	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 11 25	
	2. Organizational Meeting Minutes from 2025 12 09	
	3. SEAC Meeting Minutes from 2025 11 04	BV
	4. ADSB Quarterly Report – Q1	JSM
	5. Property and Liability Insurance Renewals for 2026 and OSBIE Refund Statement	JSM
3.0	Senior Administration Reports/ Information/ Monitoring	
	1. Completion and Receipt of the Director's Annual Report	LR
	2. Discussion of Policies:	
	6.02 Child Abuse Reporting	JM
	6.19 Volunteer Driver Insurance	JSM
	6.22 Fees for Learning Materials and Activities	JSM
	3. 2024-2025 EQAO Results	MB
	4. Committee Appointments for 2026	Chair
	5. 2026-2027 School Year Calendar Consultation	JM
	6. Kindergarten Registration for 2026	BV
4.0	Board Reports	
	1. Director's Report	LR
	2. Chair's Report	EJ
	3. Student Trustees' Report	
	4. OPSBA Reports	EJ/GB
	5. Parent Involvement Committee Report	SM
5.0	Other Business	
	1. n/a	
6.0	Next Meeting Dates	
	2026 02 10 Committee of the Whole Workshop	
7.0	Motion to Move into In-Camera Session	
	1. Motion to Adjourn In-Camera Session	
8.0	Motion to Adjourn Regular Board Meeting	