

**ALGOMA DISTRICT SCHOOL BOARD**

644 Albert Street East  
Sault Ste Marie, ON P6A 2K7  
Phone 705-945-7111  
[www.adsb.on.ca](http://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) <ul style="list-style-type: none"><li>1. Land Acknowledgment: Read by Sue Johnson</li><li>2. Call to Order</li><li>3. Approval of Agenda (Motion)</li><li>4. Conflict of Interest</li><li>5. Proud to be ADSB</li></ul>	
2.0	Consent Agenda (Motion) <ul style="list-style-type: none"><li>1. Regular Board Meeting Minutes from 2025 11 25</li><li>2. Organizational Meeting Minutes from 2025 12 09</li><li>3. SEAC Meeting Minutes from 2025 11 04</li><li>4. ADSB Quarterly Report – Q1</li><li>5. Property and Liability Insurance Renewals for 2026 and OSBIE Refund Statement</li></ul>	BV JSM JSM
3.0	Senior Administration Reports/ Information/ Monitoring <ul style="list-style-type: none"><li>1. Completion and Receipt of the Director's Annual Report</li><li>2. Discussion of Policies:<ul style="list-style-type: none"><li>6.02 Child Abuse Reporting</li><li>6.19 Volunteer Driver Insurance</li><li>6.22 Fees for Learning Materials and Activities</li></ul></li><li>3. 2024-2025 EQAO Results</li><li>4. Committee Appointments for 2026</li><li>5. 2026-2027 School Year Calendar Consultation</li><li>6. Kindergarten Registration for 2026</li></ul>	LR JM JSM JSM MB Chair JM BV
4.0	Board Reports <ul style="list-style-type: none"><li>1. Director's Report</li><li>2. Chair's Report</li><li>3. Student Trustees' Report</li><li>4. OPSBA Reports</li><li>5. Parent Involvement Committee Report</li></ul>	LR EJ EJ/GB SM
5.0	Other Business <ul style="list-style-type: none"><li>1. n/a</li></ul>	
6.0	Next Meeting Dates <ul style="list-style-type: none"><li>2026 02 10 Committee of the Whole Workshop</li></ul>	
7.0	Motion to Move into In-Camera Session <ul style="list-style-type: none"><li>1. Motion to Adjourn In-Camera Session</li></ul>	
8.0	Motion to Adjourn Regular Board Meeting	