



Regular Board Meeting Agenda

Northern Lights School Division

April 20, 2022

10:00 A.M.

Public Board 1:00 P.M.

Lac La Biche Division Office Boardroom

STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL

1. CALL TO ORDER

2. APPROVAL OF AGENDA

- 2.1 Additions/Deletions to Regular Board Meeting Agenda Decision Item

3. IN-CAMERA MEETING

- 3.1 Information Item

3a. MOTIONS COMING OUT OF IN-CAMERA SESSION

- 3a.1 Decision Item

4. APPOINTMENT

- 4.2 Cenovus - Lise Warawa & Alex Okinczyc @ 2:00 pm Decision Item

5. APPROVAL OF MINUTES

- 5.1 From the Regular Board Meeting held on March 23, 2022 Decision Item

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

7.1	Monthly Board Report – Operations Summary - Secretary-Treasurer (March)	Decision Item
7.2	Review of Quarterly Budget Report (Q2) - Secretary-Treasurer	Decision Item
7.3	Provincial Budget - Secretary-Treasurer	Information Item
7.4	COVID Update	Information Item
7.5	Cold Lake Middle School Renaming Consultation Results	Decision Item
7.6	2023-2024 Draft Calendar	Discussion Item
7.7	Admin Council Lunch - June 14	Information Item
7.8	BCHS Volleyball Court Update	Information Item
7.9	Youth Assessment Centre	Information Item
7.10	Other	

8. COMMITTEE/CONFERENCE REPORTS

8.1	Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none">• Zone 2/3• PSBC	Decision Item
8.2	Policy Committee	Decision Item
8.3	Finance Committee	Decision Item
8.4	Support Staff Liaison Committee	Decision Item
8.5	National Conference on Rural Education in Canada	Decision Item
8.6	Other	

9. CORRESPONDENCE

10. ADJOURNMENT