



Northern Lights School Division
August 29, 2022
Public Board 10:00 A.M.
Bonnyville 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. APPROVAL OF MINUTES

- 3.1 From the Regular Board Meeting held on June 22, 2022 Decision Item

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. BOARD BUSINESS

- 5.1 Monthly Board Report - Operations Summary (June & July) - Secretary-Treasurer Decision Item
- 5.2 Review and Approve 2022-2023 Board Annual Work Plan Decision Item
- 5.3 Set Dates re: School Council Chair Meetings, Board Retreat, Joint Meetings with Neighboring School Divisions, School Tours, etc. Discussion Item
- 5.4 Issue Invitation(s) to Municipally Elected Officials to attend a future Board meeting Decision Item
- 5.5 Trustee Professional Development Plan Decision Item
- 5.6 Alberta Education Funding Information Item
- 5.7 BCHS Grand Opening Information Item
- 5.8 Cold Lake Junior High School Opening Information Item
- 5.9 Curriculum Implementation Update Information Item
- 5.10 Policy 7 Discussion Discussion Item
- 5.11 ASBA/PSBAA Position Statement Reminder Information Item
- 5.12 Other



Regular Board Meeting Agenda

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6. COMMITTEE/CONFERENCE REPORTS

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|-----|---|---------------|
| 6.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| | <ul style="list-style-type: none">• PSBC Report• Unconscious Bias PD | |
| 6.2 | Communications/Recognition Committee | Decision Item |
| 6.3 | CSBA Report | Decision Item |
| 6.4 | Other | |

7. CORRESPONDENCE

8. CLOSED MEETING

- | | | |
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| 8.1 | | Information Item |
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8a. MOTIONS COMING OUT OF CLOSED MEETING

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| 8a.1 | HR Monthly Report (May & June) | Decision Item |
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9. ADJOURNMENT