



## Regular Board Meeting Agenda

Northern Lights School Division

December 10, 2021

10:00 A.M.

Public Board 1:00 P.M.

Lac La Biche Division Office Boardroom

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### 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 HR Monthly Report (November) - Associate Superintendent - Teaching Quality & Professional Services Decision Item

#### 4. APPROVAL OF MINUTES

- 4.1 From the Regular Board Meeting held on November 30, 2021 Information Item

#### 5. TRUSTEE/ADMIN INFORMATION ITEMS



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### 6. BOARD BUSINESS

- |     |   |                  |
|-----|---|------------------|
| 6.1 | Inclusive Education Summary Report - Associate Superintendent - Student Services & Indigenous Relations | Information Item |
| 6.2 | Draft Calendars - Associate Superintendent - Teaching Quality & Professional Services                   | Discussion Item  |
| 6.3 | COVID Update  | Information Item |
| 6.4 | School Council Regional Meetings  |                  |
| 6.5 | Other   |                  |

### 7. COMMITTEE REPORTS

- |     |   |                  |
|-----|---|------------------|
| 7.1 | Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none"><li>ASBA FGM</li><li>PSBAA AGM</li><li>ASBA Zone 2/3 - December 3, 2021</li></ul> | Information Item |
| 7.2 | Transportation Committee  | Information Item |
| 7.3 | Finance Committee   | Information Item |
| 7.4 | Student Achievement Committee   | Information Item |
| 7.5 | Other   |                  |

### 8. CORRESPONDENCE

### 9. ADJOURNMENT