



Regular Board Meeting Agenda

Northern Lights School Division

January 12, 2022

10:00 A.M.

Public Board 1:00 P.M.

Bonnyville Division Office Boardroom / Virtual ZOOM

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 (December) - Associate Superintendent - Teaching Quality & Professional Services Decision Item

4. APPOINTMENTS

- 4.1 Director of Transportation Matt Richter @ 1 pm - Annual Transportation Department Report Information Item
4.2 Miranda Remillard @ 2 pm
4.3 Julie Kissel/Craig Werstiuk @ 2:45 pm

5. APPROVAL OF MINUTES

- 5.1 From the Regular Board Meeting held on December 10, 2021 Information Item

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

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| 7.1 | Monthly Board Report - Operations Summary - Secretary-Treasurer (November) | Information Item |
| 7.2 | Annual Report on RFPs/RFQs - Secretary-Treasurer | Information Item |
| 7.3 | NLPS Updated Signing Authority | Decision Item |
| 7.4 | COVID Update | Information Item |
| 7.5 | Cold Lake Regional School Council Meeting | Information Item |
| 7.6 | Board Retreat | Information Item |
| 7.7 | K-6 Curriculum Announcement - December 13, 2021 | Information Item |
| 7.8 | Minister's Announcement - December 30, 2021 | Information Item |
| 7.9 | ASCA conference | Information Item |
| 7.10 | Youth and Philanthropy Initiative Program | Decision Item |
| 7.11 | Other | |

8. COMMITTEE REPORTS

- | | | |
|-----|---------------------------------|------------------|
| 8.1 | Political Advocacy/ASBA/PSBAA | Information Item |
| 8.2 | Policy Committee | Information Item |
| 8.3 | Political Advocacy Committee | Information Item |
| 8.4 | Support Staff Liaison Committee | Information Item |
| 8.5 | Other | |

9. CORRESPONDENCE

10. ADJOURNMENT