



Regular Board Meeting Agenda

Northern Lights School Division

May 11, 2022

10:00 A.M.

Public Board 1:00 P.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. APPOINTMENT

- 3.1 Alyssa Bucyk - 2022 ASBA Edwin Parr Nominee @ 1 pm Decision Item

4. APPROVAL OF MINUTES

- 4.1 From the Special Board Meeting held on April 5, 2022 Decision Item
4.2 From the Regular Board Meeting held on April 20, 2022 Decision Item
4.3 From the Special Board Meeting held on May 2, 2022 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS



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6. BOARD BUSINESS

6.1	Review of Trustee Budget - Secretary-Treasurer	Information Item
6.2	Enhanced Programming Year-End Report - Associate Superintendent - Curriculum & Programming	Decision Item
6.3	Locally Developed Courses - Associate Superintendent - Curriculum & Programming	Decision Item
6.4	Mental Health Survey Update - Associate Superintendent - Student Services & Indigenous Relations	Information Item
6.5	COVID Update	Information Item
6.6	Submission of 2022 Zone Appreciation Award Nomination	Information Item
6.7	2022-2023 Board Meeting Schedule Amendment	Decision Item
6.8	Review of ASEBP Data	Information Item
6.9	Lac La Biche School Tours Schedule	Discussion Item
6.10	Other	

7. COMMITTEE/CONFERENCE REPORTS

7.1	Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none">ASBA Zone 2/3Edwin Parr Awards Banquet	Decision Item
7.2	FNMI Committee	Decision Item
7.3	Terms of Employment Committee	Decision Item
7.4	Policy Committee	Decision Item
7.5	Alberta School Councils Association Conference	Decision Item
7.6	CASS FNMI Education Indigenous Gathering	Decision Item
7.7	CSBA Congress	Decision Item
7.8	Other	

8. CORRESPONDENCE



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9. IN-CAMERA MEETING

9.1 Information Item

9a. MOTIONS COMING OUT OF IN-CAMERA MEETING

9a.1 HR Monthly Report (March) - Associate Superintendent - Teaching Quality & Professional Services Decision Item

10. ADJOURNMENT