



Regular Board Meeting Agenda

Northern Lights School Division

June 8, 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. APPROVAL OF MINUTES

- 3.1 From the Regular Board Meeting held on May 25, 2022 Decision Item

4. APPOINTMENTS

- 4.1 Director of Facilities - Leah Rout (Facilities Update/Summer Plans) @ 1 pm Decision Item
4.2 Director of Educational and Informational Technology Services - Bob Barrett (Technology Report) @ 1:30 pm Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. BOARD BUSINESS

- 6.1 COVID Update Information Item
6.2 Admin Council Lunch - June 14, 2022 Information Item
6.3 Invitations Ardmore School, Vera M Walsh Information Item
6.4 Other



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7. COMMITTEE/CONFERENCE REPORTS

- | | | |
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| 7.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| | <ul style="list-style-type: none">● PSBAA SGA● ASBA SGM● ASBA Zone 2/3 | |
| 7.2 | Transportation Committee | Decision Item |
| | <ul style="list-style-type: none">● Bus Contractor Rate Schedule | |
| 7.3 | Other | |

8. CORRESPONDENCE

9. IN-CAMERA MEETING

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| 9.1 | | Information Item |
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9a. MOTIONS COMING OUT OF IN-CAMERA MEETING

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| 9a.1 | | Decision Item |
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10. ADJOURNMENT