



Regular Board Meeting Agenda

Northern Lights School Division

June 22, 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. APPROVAL OF MINUTES

- 3.1 From the Regular Board Meeting held on June 8, 2022 Decision Item

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. BOARD BUSINESS

- 5.1 Annual Insurance Summary - Secretary-Treasurer Decision Item
5.2 Monthly Board Report - Operations Summary - Secretary-Treasurer (May) Decision Item
5.3 Transportation Fees Decision Item
5.4 BCHS Grand Opening Decision Item
5.5 COVID Update Information Item
5.6 TEBA Ratification Information Item
5.7 Follow Up to Admin Council Discussion Item
5.8 Other



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6. COMMITTEE/CONFERENCE REPORTS

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| 6.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| | • Zone 2/3 Special Meeting June 1 | |
| 6.2 | Student Achievement Committee | Decision Item |
| 6.3 | Policy Committee - Policy One | Decision Item |
| 6.4 | FNMI Committee | Decision Item |

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 | Decision Item |
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9. ADJOURNMENT