



# Regular Board Meeting Agenda

Northern Lights School Division

October 19, 2022

Public Board 10:00 A.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 October 5, 2022 Decision Item

### 4. TRUSTEE/ADMIN INFORMATION ITEMS

### 5. BOARD BUSINESS

- 5.1 September 30th Enrolment Report - Superintendent Decision Item  
5.2 Student Advisory Council Update - Superintendent Information Item  
5.3 Out of School Care Report - Associate Superintendent - Students Services & Indigenous Relations Decision Item  
5.4 Monthly Board Report - Operations Summary - Secretary-Treasurer (September) Decision Item  
5.5 Remembrance Day Decision Item  
5.6 November Caucus Meeting - November 28, 2022 Decision Item  
5.7 Ignite 2022 Information Item  
5.8 Target Dates for Board Retreat/Planning Process Decision Item  
5.9 Other

### 6. COMMITTEE/CONFERENCE REPORTS

- 6.1 ASBA/PSBAA Decision Item  
    • PSBAA FGM  
6.2 Other



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### 7. CORRESPONDENCE

### 8. CLOSED MEETING

8.1 Information Item

### 8a. MOTIONS COMING OUT OF CLOSED MEETING

8a.1 Annual HR Report - Associate Superintendent - Teaching Quality & Professional Services Decision Item

8a.2 HR Monthly Report (September) - Associate Superintendent - Teaching Quality & Professional Services

### 9. ADJOURNMENT