



## Regular Board Meeting Agenda

Northern Lights School Division

November 30, 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 19, 2022 Decision Item

#### 4. TRUSTEE/ADMIN INFORMATION ITEMS

#### 5. APPOINTMENT

- 5.1 Friends of Education Award @ 10 am Information Item  
5.2 Director of Facilities - Leah Rout @ 10:15 am - Annual Facilities Department Report Decision Item  
5.3 Jeff Alliston, Metrix Group @ 11 am - Audited Financial Statements Decision Item  
5.4 Friends of Education Award @ 11:45 am Information Item



## Regular Board Meeting Agenda

Northern Lights School Division

November 30, 2022

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

### 6. BOARD BUSINESS

6.1	Monthly Board Report - Operations Summary - Secretary-Treasurer (October)	Decision Item
6.2	Approval of Audited Financial Statements - Secretary-Treasurer	Decision Item
6.3	Fall Budget Update - Secretary-Treasurer	Decision Item
6.4	Christmas Concerts	Decision Item
6.5	Student Achievement/Scholarship Report - Associate Superintendent - Curriculum & Programming	Decision Item
6.6	2022-2023 School Council Regional Meetings/Membership	Decision Item
6.7	Board Retreat	Information Item
6.8	Staff Wellness Report/Occupational Health & Safety Report - Associate Superintendent - Teaching Quality & Professional Services	Decision Item
6.9	School Council Reports	Information Item
6.10	2022-2023 Board Meeting Schedule Amendment/Work Plan Amendment	Decision Item
6.11	Board/Superintendent Evaluation Date Approval	Decision Item
6.12	PSBAA Request for Meeting	Information Item
6.13	Curriculum Implementation Update	Information Item
6.14	Jordan's Principle Group Proposal	Decision Item
6.15	Other	

### 7. COMMITTEE/CONFERENCE REPORTS

7.1	ASBA/PSBAA <ul style="list-style-type: none"><li>ASBA FGM</li><li>Zone 2/3</li><li>PSBC</li></ul>	Decision Item
7.2	Communications Committee	Decision Item
7.3	Trustee Compensation Committee	Decision Item
7.4	Support Staff Liaison Committee	Decision Item
7.5	TBLC	Decision Item
7.6	Other	

### 8. CORRESPONDENCE



## Regular Board Meeting Agenda

Northern Lights School Division

November 30, 2022

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

---

### 9. CLOSED MEETING

9.1 Information Item

### 9a. MOTIONS COMING OUT OF CLOSED MEETING

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

### 10. ADJOURNMENT