



Regular Board Meeting Agenda

Northern Lights School Division

January 23, 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 November 30, 2022 Decision Item

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. BOARD BUSINESS

- 5.1 Annual Report on RFP/RFQs - Secretary-Treasurer Decision Item
- 5.2 Monthly Board Report - Operations Summary - Secretary-Treasurer (November & December) Decision Item
- 5.3 Inclusive Education Summary Report - Associate Superintendent - Student Services & Indigenous Relations Decision Item
- 5.4 Final Board Approval of Annual Education Results Report - Superintendent Decision Item
- 5.5 Required Alberta Education Assurance Measures - Superintendent Information Item
- 5.6 Board Retreat March 15-16, 2023 Decision Item
- 5.7 Board/Superintendent Evaluation April 17, 2023 Decision Item
- 5.8 Ward Boundary Policy Decision Item
- 5.9 Trustee Compensation Decision Item
- 5.10 Board Policy 7 - approval in principle Decision Item
- 5.11 Board Policy 8 - approval Decision Item
- 5.12 Board Policy 10 - approval Decision Item
- 5.13 Board Policy 15 - approval Decision Item
- 5.14 Other



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6. APPOINTMENT

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| 6.1 | Annual Transportation Department Report – Director of Transportation @ 11:15 | Decision Item |
| 6.2 | Friends of Education Award - First Nations Health Consortium @ 11:45 | Information Item |

7. COMMITTEE/CONFERENCE REPORTS

- | | | |
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| 7.1 | ASBA/PSBAA | Decision Item |
| | <ul style="list-style-type: none">ASBA Zone 2/3ASBA Speakers Corner - Save the DatesPSBAA Special Recognition Awards | |
| 7.2 | Communications Committee | Decision Item |

8. CORRESPONDENCE

9. CLOSED MEETING

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

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| 9a.1 | HR Monthly Report (November & December) - Associate Superintendent - Teaching Quality & Professional Services | Decision Item |
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10. ADJOURNMENT