



## Regular Board Meeting Agenda

Northern Lights School Division

March 29, 2023

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

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### 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 February 22, 2023 Decision Item

#### 4. APPOINTMENTS

- 4.1 Director of Transportation Richter @ 10:15 am - Transportation Update Information Item  
4.2 Friends of Education Presentation @ 11:45 am - Bonnyville Friendship Centre Information Item

#### 5. TRUSTEE/ADMIN INFORMATION ITEMS



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### 6. BOARD BUSINESS

6.1	Provincial Budget – Secretary-Treasurer	Information Item
6.2	Approval of Three-Year Capital Plan / Ten-Year Facility Plan – Secretary-Treasurer	Decision Item
6.3	NLPS Financial Reporting Profile - Secretary-Treasurer	Information Item
6.4	Monthly Board Report - Operations Summary (February)- Secretary-Treasurer	Decision Item
6.5	FNMI Report – Associate Superintendent - Student Services & Indigenous Relations	Decision Item
6.6	PSBAA Special Recognition Awards 2023 - deadline March 31, 2023	Decision Item
6.7	2023 Edwin Parr Teacher Award Nominee (ASBA) - Teaching Quality & Professional Services/Banquet Attendance	Decision Item
6.8	Board Policy No. 7 - final approval	Decision Item
6.9	Board Policy No. 13 - final approval	Decision Item
6.10	Board Policy No. 16 - final approval	Decision Item
6.11	Interview Committee	Decision Item
6.12	Graduations	Decision Item
6.13	Date Selection for Student Advisory Council to the Board	Decision Item
6.14	Other	

### 7. COMMITTEE/CONFERENCE REPORT

7.1	ASBA/PSBAA <ul style="list-style-type: none"><li>• Zone 2/3</li></ul>	Decision Item
7.2	Truth and Reconciliation Committee	Decision Item
7.3	Communications/Recognition Committee	Decision Item
7.4	Other	

### 8. CORRESPONDENCE



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### 9. CLOSED MEETING

9.1 Information Item

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

9a.1 Other Decision Item

### 10. ADJOURNMENT