



Regular Board Meeting Agenda

Northern Lights School Division

April 19, 2023

Public Board 10:00 A.M.

Lac La Biche 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 March 29, 2023 Decision Item

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. APPOINTMENTS

- 5.1 Art Smith School Council @ 11 am Information Item
5.2 2023 Edwin Parr Nominee - Alex Ryl @ 11:45 am

6. BOARD BUSINESS

- 6.1 Monthly Board Report - Operations Summary - Secretary-Treasurer (February & March) Decision Item
6.2 Board Policy No. 7 - final approval Decision Item
6.3 Board Policy No. 13 - final approval Decision Item
6.4 Board Policy No. 16 - final approval Decision Item
6.5 Curriculum Update Information Item
6.6 Board Self Evaluation Motion Decision Item
6.7 Superintendent Evaluation Motion Decision Item
6.8 Blue Quills Tour - April 27th Information Item
6.9 Other



Regular Board Meeting Agenda

Northern Lights School Division

April 19, 2023

Public Board 10:00 A.M.

Lac La Biche Division Office Boardroom

7. COMMITTEE/CONFERENCE REPORT

- | | | |
|-----|--------------------------------------|---------------|
| 7.1 | ASBA/PSBAA | Decision Item |
| | • Zone 2/3 | |
| | • PSBC | Decision Item |
| 7.2 | Communications/Recognition Committee | Decision Item |
| 7.3 | Support Staff Liaison Committee | |
| 7.4 | Other | |

8. CORRESPONDENCE

9. CLOSED MEETING

- | | | |
|-----|--|------------------|
| 9.1 | | Information Item |
|-----|--|------------------|

9a. MOTIONS COMING OUT OF CLOSED MEETING

- | | | |
|------|-------|---------------|
| 9a.1 | Other | Decision Item |
|------|-------|---------------|

10. ADJOURNMENT