



Regular Board Meeting Agenda

Northern Lights School Division

May 31, 2023

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 May 15, 2023 Decision Item

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. BOARD BUSINESS

- 5.1 Monthly Board Reports – Operations Summary – Secretary-Treasurer (April) Decision Item
5.2 Approval of 2023-2024 Budget – Secretary-Treasurer Decision Item
5.3 Approval of 2023-2026 -Year Plan – Superintendent Decision Item
5.4 Follow Up from School Plan Meetings Discussion Item
5.5 Staffing Update Information Item
5.6 St. Paul Education Regional Division Meeting Discussion Item
5.7 PSBAA Award Nomination Update Information Item
5.8 Other

6. COMMITTEE/CONFERENCE REPORT

- 6.1 ASBA/PSBAA Decision Item
 • Zone 2/3
6.2 Support Staff Liaison Committee Decision Item
6.3 ASCA Report Decision Item
6.4 Other



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7. CORRESPONDENCE

8. CLOSED MEETING

8.1 Information Item

8a. MOTIONS COMING OUT OF CLOSED MEETING

8a.1 Other Decision Item

9. ADJOURNMENT