



Regular Board Meeting Agenda

Northern Lights School Division

June 28, 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 31, 2023 Decision Item

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. APPOINTMENTS

- 5.1 Technology Report – Director of ET/IT Services @ 10:15 am Decision Item
5.2 Facilities Update/Summer Plans – Director of Facilities @ 10:45 am Decision Item

6. BOARD BUSINESS

- 6.1 Monthly Board Reports – Operations Summary – Secretary-Treasurer (May) Decision Item
6.2 Annual Insurance Summary – Secretary-Treasurer Decision Item
6.3 Ministerial Request to Increase Reserve Limit Decision Item
6.4 Review 2023-2024 Board Annual Work Plan Discussion Item
6.5 Submission of 2023 Honourary Life Membership Award, School Board Innovation and Excellence, Community Engagement Award (ASBA, Deadline - Sept 15) Decision Item
6.6 Board Policy No. 22 – Board Supported Projects/Initiatives Decision Item
6.7 Board Policy No. 30 – Ward Boundaries Decision Item
6.8 Student Achievement Sub Committee Decision Item
6.9 Congratulation Letters Decision Item
6.10 August 23rd Admin Council Supper Decision Item
6.11 Other



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7. COMMITTEE/CONFERENCE REPORT

- | | | |
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| 7.1 | ASBA/PSBAA | Decision Item |
| | <ul style="list-style-type: none">• Zone 2/3• Zone 2/3 Psychological Assessment Survey• ASBA SGM• PSBAA SGA | |
| 7.2 | Student Achievement Committee | Decision Item |
| 7.3 | Truth and Reconciliation Committee | Decision Item |
| 7.4 | Communications Committee | Decision Item |
| 7.5 | Other | |

8. CORRESPONDENCE

9. CLOSED MEETING

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| 9.1 | | Information Item |
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8a. MOTIONS COMING OUT OF CLOSED MEETING

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| 9a.1 | HR Monthly Reports (February, March, April, May) | Decision Item |
| 9a.2 | Other | |

10. ADJOURNMENT