



Northern Lights School Division
August 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 June 28, 2023 Decision Item

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. BOARD BUSINESS

- 5.1 Monthly Board Report - Operations Summary (June & July) - Secretary-Treasurer Decision Item
- 5.2 Review and Approve 2023-2024 Board Annual Work Plan Decision Item
- 5.3 Trustee Professional Development Plan Discussion Item
- 5.4 ASBA/PSBAA Position Statement Reminder Decision Item
- 5.5 NLPS Award Winners Decision Item
- 5.6 Other Discussion Item

6. COMMITTEE/CONFERENCE REPORTS

- 6.1 Political Advocacy/ASBA/PSBAA Decision Item
- Zone 2/3
 - August PSBC
- 6.2 CSBA Conference Report
- 6.3 Other



Regular Board Meeting Agenda

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7. CORRESPONDENCE

8. CLOSED MEETING

8.1 Information Item

8a. MOTIONS COMING OUT OF CLOSED MEETING

8a.1 HR Monthly Report (June/July) Decision Item

9. ADJOURNMENT