



Regular Board Meeting Agenda

Northern Lights School Division

October 4, 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. LAND ACKNOWLEDGMENT

3. APPROVAL OF AGENDA

- 3.1 Additions/Deletions to Regular Board Meeting Agenda Decision Item

4. APPROVAL OF MINUTES

- 4.1 From the Organizational Board Meeting held on August 28, 2023 Decision Item
4.2 From the Regular Board Meeting held on August 28, 2023 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. APPOINTMENTS

- 6.1 Director of Transportation @ 10:15 am - Transportation Update Decision Item
6.2 Director of Curriculum (7-12) @ 10:45 am - Summer School Accountability Report Decision Item
6.3 Other



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7. BOARD BUSINESS

7.1	Monthly Board Report - Operations Summary (August) - Secretary-Treasurer	Decision Item
7.2	Review of Quarterly Budget Report (Q3) - Secretary-Treasurer	Decision Item
7.3	Annual Fees Report 2022-2023	Decision Item
7.4	Board Priorities	Decision Item
7.5	Annual Board Evaluation Deferral	Decision Item
7.6	Potential Minister's Visit	Information Item
7.7	September 26 Meeting with Lac La Biche County Update	Information Item
7.8	Potential Dates for Student Advisory Council to the Board	Discussion Item
7.9	Superintendent Professional Growth Plan	Decision Item
7.10	Other	

8. COMMITTEE/CONFERENCE REPORTS

8.1	Political Advocacy/ASBA/PSBAA	Decision Item
	<ul style="list-style-type: none">• Zone 2/3• PSBAA Annual General Meeting	Decision Item
8.2	Communications Committee	
8.3	Other	

9. CORRESPONDENCE

10. CLOSED MEETING

10.1	Information Item
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10a. MOTIONS COMING OUT OF CLOSED MEETING

10a.1	Decision Item
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11. ADJOURNMENT