



Regular Board Meeting Agenda

Northern Lights School Division

October 25, 2023

Public Board 1:00 P.M.

Bonnyville 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 Regular Board Meeting held on October 4, 2023 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. BOARD BUSINESS

- 6.1 Monthly Board Report - Operations Summary (September) - Secretary-Treasurer Decision Item
- 6.2 Out-of-School Care Accountability Report - Associate Superintendent - People Services Decision Item
- 6.3 September 30th Enrolment Report - Superintendent Decision Item
- 6.4 ASCA Workshop Information Item
- 6.5 Remembrance Day Decision Item
- 6.6 Lakeland Credit Signing Authority Decision Item
- 6.7 Other Information Item



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7. COMMITTEE/CONFERENCE REPORTS

- | | | |
|-----|------------------------------------|---------------|
| 7.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| | • Zone 2/3 Annual General Meeting | |
| | • PSBAA Annual General Meeting | |
| 7.2 | Truth and Reconciliation Committee | Decision Item |
| 7.3 | Communications Committee | Decision Item |
| 7.4 | Other | |

8. CORRESPONDENCE

9. CLOSED MEETING

- | | | |
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| 9.1 | | Information Item |
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10a. MOTIONS COMING OUT OF CLOSED MEETING

- | | | |
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| 9a.1 | Annual HR Accountability Report - Associate Superintendent - People Services | Decision Item |
| 9a.2 | HR Monthly Report (September) - Associate Superintendent - People Services | Decision Item |

10. ADJOURNMENT