



Regular Board Meeting Agenda

Northern Lights School Division

November 29, 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. 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 25, 2023 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. BOARD BUSINESS

- 6.1 Final Board Approval of Annual Education Results Report - Superintendent Decision Item
- 6.2 Required Alberta Education Assurance Measures - Superintendent Information Item
- 6.3 Monthly Board Report - Operations Summary - Secretary-Treasurer (October) Decision Item
- 6.4 Fall Budget Update - Secretary-Treasurer Decision Item
- 6.5 Staff Wellness Accountability Report - Associate Superintendent - People Services Decision Item
- 6.6 Occupational Health and Safety Annual Accountability Report - Associate Superintendent - Curriculum & Programming Decision Item
- 6.7 Christmas Concerts Decision Item
- 6.8 2022-2023 School Councils Reports Information Item
- 6.9 Ward Boundary Review Decision Item
- 6.10 Board Policy No. 22 Applications Decision Item
- 6.11 Expulsion/Suspension Report Approval Decision Item
- 6.12 Board Policy No. 18 Decision Item
- 6.13 Other



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7. CLOSED MEETING

7.1 Information Item

8. APPOINTMENTS

8.1 Jeff Alliston, Metrix Group @ 1 pm - Audited Financial Statements Decision Item

8.2 Director of Facilities - Leah Rout @ 1:30 pm - Annual Facilities Department Decision Item

8.3 Directors of Curriculum @ 1:45 pm - Student Achievement Accountability Report Decision Item

9. COMMITTEE/CONFERENCE REPORTS

9.1 Political Advocacy/ASBA/PSBAA Decision Item

- ASBA Annual General Meeting
- PSBC

9.2 Finance Committee Decision Item

9.3 Support Staff Liaison Committee Decision Item

9.4 Other

10. CORRESPONDENCE

11. CLOSED MEETING

11.1 Information Item

11a. MOTIONS COMING OUT OF CLOSED MEETING

11a.1HR Monthly Report (October) - Associate Superintendent - People Services Decision Item

12. ADJOURNMENT