



# Regular Public Board Meeting Agenda

Northern Lights School Division

January 17, 2024

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

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## 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 November 29, 2023 Decision Item

### 5. TRUSTEE/ADMIN INFORMATION ITEMS

### 6. APPOINTMENTS

- 6.1 Director of Transportation Richter - Annual Transportation Department Accountability Report @ 11:30 am Decision Item
- 6.2 2023 NLPS Friends of Education Awards @ 11:45 am
- Dragonfly Centre
  - Interpipeline



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### 7. BOARD BUSINESS

- |      |  |                 |
|------|--|-----------------|
| 7.1  | Annual Report on RFPs/RFQs   | Decision Item   |
| 7.2  | Monthly Board Report - Operations Summary - Secretary-Treasurer (November) | Decision Item   |
| 7.3  | Inclusive Education Accountability Report                                  | Decision Item   |
| 7.4  | ASBA Awards - Honouring Spirit, Friends of Education, Edwin Parr           | Discussion Item |
| 7.5  | ASCA Awards  | Discussion Item |
| 7.6  | Board Policy 12 - Role of the Superintendent Ad Hoc Committee              | Decision Item   |
| 7.7  | Board Policy 28 Amendment - Student Code of Conduct                        | Decision Item   |
| 7.8  | Terms of Employment Approval   | Decision Item   |
| 7.9  | Ratification of the Alberta Teachers' Association Local Agreement          | Decision Item   |
| 7.10 | 2024-2025 Draft Calendar Approval in Principle                             | Decision Item   |
| 7.11 | Other  |                 |

### 8. COMMITTEE REPORTS

- |     |   |               |
|-----|---|---------------|
| 8.1 | Political Advocacy/ASBA/PSBAA   | Decision Item |
|     | <ul style="list-style-type: none"><li>ASBA Zone 2/3 - December 1, 2023</li><li>PSBAA - Recruitment and Retention Survey</li></ul> |               |
| 8.2 | Communication/Recognition Committee   |               |
| 8.3 | Other   |               |

### 9. CORRESPONDENCE

### 10. CLOSED MEETING

- |      |  |                  |
|------|--|------------------|
| 10.1 |  | Information Item |
|------|--|------------------|

### 10a. MOTIONS COMING OUT OF CLOSED MEETING

- |       |  |               |
|-------|--|---------------|
| 10a.1 | HR Monthly Report (November & December) - Associate Superintendent - People Services | Decision Item |
| 10a.2 | Other  |               |

### 11. ADJOURNMENT