



## Regular Board Meeting Agenda

Northern Lights School Division

February 28, 2024

Public Board 11:00 A.M.

Lac La Biche 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 January 17, 2024 Decision Item

#### 5. TRUSTEE/ADMIN INFORMATION ITEMS

#### 6. APPOINTMENTS

- 6.1 NLPS Friends of Education Award @ 11:45 am Decision Item



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## 7. BOARD BUSINESS

- |      |   |                  |
|------|---|------------------|
| 7.1  | Monthly Board Report - Operations Summary - Secretary-Treasurer (December/January)  | Decision Item    |
| 7.2  | Review of Quarterly Budget Report (Q1) - Secretary-Treasurer  | Decision Item    |
| 7.3  | Approval of 2024-2025 School Calendar - Director of People Services   | Decision Item    |
| 7.4  | Approval in Principle of Draft Calendars for Future Years - Director of People Services   | Decision Item    |
| 7.5  | Approval of 2024-2025 Board Meeting Schedule  | Decision Item    |
| 7.6  | Submission of 2024 Edwin Parr Teacher Award Nomination (ASBA) - Director of People Services - March 18  | Decision Item    |
| 7.7  | Submission of 2024 Friends of Education Nomination (ASBA) - March 18  | Decision Item    |
| 7.8  | Submission of 2024 Promoting and Advancing the Calls to Action of the Truth and Reconciliation Commissions of Canada in relation to education Nomination (PSBAA) - March 31 | Decision Item    |
| 7.9  | Trustee Representation for Administration Interviews  | Decision Item    |
| 7.10 | Ward Boundary Review Update   | Information Item |
| 7.11 | Board Policy No. 27 - Staff Recognition Final Approval  | Decision Item    |
| 7.12 | ATA Supper  | Discussion Item  |
| 7.13 | Other   |                  |

## 8. COMMITTEE REPORTS

- |     |  |               |
|-----|--|---------------|
| 8.1 | Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none"> <li>● ASBA Zone 2/3 - January</li> <li>● PSBC - February</li> <li>● PSBAA Awards</li> </ul> | Decision Item |
| 8.2 | Communications/Recognition Committee   | Decision Item |
| 8.3 | Truth and Reconciliation Committee   | Decision Item |
| 8.4 | Transportation Committee   | Decision Item |
| 8.5 | Finance Committee  | Decision Item |
| 8.6 | Support Staff Liaison Committee  | Decision Item |
| 8.7 | Other  |               |

## 9. CORRESPONDENCE



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### 10. CLOSED MEETING

10.1 Information Item

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

10a.1 HR Monthly Report (January) - Associate Superintendent - People Services Decision Item  
10a.2 Other

### 11. ADJOURNMENT