



# Regular Board Meeting Agenda

Northern Lights Public Schools

March 20, 2024

Public Board 1:00 P.M.

Bonnyville Division Office Boardroom

---

## 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 February 28, 2024

Decision Item

## 5. TRUSTEE/ADMIN INFORMATION ITEMS

## 6. APPOINTMENTS

6.1 Transportation Update - Director of Transportation @ 1:30pm

Decision Item



# Regular Board Meeting Agenda

Northern Lights School Division

March 20, 2024

Public Board 1:00 P.M.

Bonnyville Division Office Boardroom

## 7. BOARD BUSINESS

- |      |  |                  |
|------|--|------------------|
| 7.1  | Monthly Board Report - Operations Summary - Secretary-Treasurer (February)           | Decision Item    |
| 7.2  | Review of Draft Three-Year Capital Plan/Ten-Year Facility Plan - Secretary-Treasurer | Information Item |
| 7.3  | ASBA Minister Meeting with Board Chairs and Superintendents                          | Information Item |
| 7.4  | Board Policy 26 - Inclusive Learning Environments Approval in Principle              | Decision Item    |
| 7.5  | School Council Regional Meetings   | Information Item |
| 7.6  | Lakeland Student Trades Fair   | Information Item |
| 7.7  | Superintendent Contract  | Decision Item    |
| 7.8  | Trustee Professional Development   | Decision Item    |
| 7.9  | Board Retreat  | Decision Item    |
| 7.10 | CASA Classroom   | Information Item |
| 7.11 | Curriculum Update  | Information Item |
| 7.12 | Trustee Representation for Administration Interviews                                 | Decision Item    |
| 7.13 | Other  |                  |

## 8. COMMITTEE REPORTS

- |     |                                    |               |
|-----|------------------------------------|---------------|
| 8.1 | Political Advocacy/ASBA/PSBAA      | Decision Item |
|     | • ASBA Zone 2/3 - February         |               |
| 8.2 | Truth and Reconciliation Committee | Decision Item |
| 8.3 | Other                              |               |

## 9. CORRESPONDENCE

## 10. CLOSED MEETING

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

## 10a. MOTIONS COMING OUT OF CLOSED MEETING

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



## Regular Board Meeting Agenda

Northern Lights School Division

March 20, 2024

Public Board 1:00 P.M.

Bonnyville Division Office Boardroom

---

### 11. ADJOURNMENT