



# Regular Board Meeting Agenda

Northern Lights School Division

March 27, 2024

Public Board 10:00 A.M.

Virtual - Zoom

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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 March 20, 2024 Decision Item

### 5. BOARD BUSINESS

5.1 Approval of Three-Year Capital Plan/Ten-Year Facility Plan - Secretary-Treasurer Decision Item  
5.2 Other

### 6. CLOSED MEETING

6.1 Information Item

### 6a. MOTIONS COMING OUT OF CLOSED MEETING

6a.1 Decision Item

### 7. ADJOURNMENT