



# Regular Board Meeting Agenda

Northern Lights School Division

May 1, 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. ADOPTION 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 27, 2024 Decision Item

### 5. TRUSTEE/ADMIN INFORMATION ITEMS

### 6. APPOINTMENTS

6.1 Ardmore School @ 10:15 am Information Item  
6.2 2024 Edwin Parr Nominee - Danik Becotte @ 11:45 am



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## 7. REPORTS

- 7.1 Administration
  - 7.1.2 FNMI Accountability Report - Associate Superintendent - People Services Information Item
  - 7.1.3 Review of Quarterly Budget Report (Q2) - Secretary-Treasurer
  - 7.1.4 Monthly Board Report - Operations Summary - Secretary-Treasurer (March)
- 7.2 Committees Information Item
  - 7.2.1 Zone 2/3
  - 7.2.2 PSBC April 19, 2024
  - 7.2.3 Communications/Recognition Committee
  - 7.2.4 Finance Committee
  - 7.2.5 Teacher-Board Liaison Committee
  - 7.2.6 Truth and Reconciliation Committee
- 7.3 Conference Information Item
  - 7.3.1 Inclusion Alberta Family Conference
  - 7.3.2 Association for Supervision and Curriculum Development Conference
- 7.4 Other

## 8. BOARD BUSINESS

- 8.1 2025-2026 Calendar Approval in Principle Decision Item
- 8.2 Division Priorities Decision Item
- 8.3 Administration Interview Panel Decision Item
- 8.4 Board Policy No. 26 - Inclusive Learning Environments Decision Item
- 8.5 ASBA Zone 2/3 MLA Engagement Event Attendance Decision Item
- 8.6 Board Policy No. 22 Application Approval Decision Item
- 8.7 2024 Graduations Decision Item
- 8.8 5-year Financial Reporting Profile Information Item
- 8.9 Revised Funding Profile 2024-2025 Information Item
- 8.10 Ecole Plamondon School Update Information Item
- 8.11 Letter from the Deputy Minister of Education to the Superintendent Information Item
- 8.12 Administration Positions Update Information Item
- 8.13 Chief of Staff Meeting Update Information Item
- 8.14 Other



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### 9. CLOSED MEETING

9.1 Information Item

### 9a. MOTIONS COMING OUT OF CLOSED MEETING

9a.1 Decision Item

### 10. ADJOURNMENT