



Regular Board Meeting Agenda

Northern Lights School Division

May 29, 2024

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

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 May 1, 2024 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. REPORTS

- 6.1 Administration
 - 6.1.1 Enhanced Programming Year-End Accountability Report - Director of Curriculum (7-12) Information Item
 - 6.1.2 Monthly Board Operations Summary (April) - Secretary-Treasurer
- 6.2 Committees
 - 6.2.1 ASBA Zone 2/3
 - 6.2.2 PSBC
 - 6.2.3 Finance Committee
 - 6.2.4 Support Staff Liaison Committee
- 6.3 Conference
 - 6.3.1 CASS FNMI Gathering
 - 6.3.2 ASCA Conference
- 6.4 Other



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7. BOARD BUSINESS

- | | | |
|------|--|---------------|
| 7.1 | Approval of Budget - Secretary-Treasurer | Decision Item |
| 7.2 | Approval of Education Plan - Superintendent | Decision Item |
| 7.3 | Locally Developed Courses Approval - Director of Curriculum (7-12) | Decision Item |
| 7.4 | Board Policy 22 - Board Supported Initiatives Amendment | Decision Item |
| 7.5 | Board Policy 22 - Board Supported Initiatives Applications | Decision Item |
| 7.6 | Board Policy 24 - The Lord's Prayer | Decision Item |
| 7.7 | Board Policy 25 - Religious Instruction | Decision Item |
| 7.8 | Ecole Plamondon School Tendering | Decision Item |
| 7.9 | 2nd Annual Clayton Bellamy Foundation Gala & Golf | Decision Item |
| 7.10 | National Indigenous People's Day School Events | Decision Item |
| 7.11 | Regional School Council Meetings 2024/25 | Decision Item |
| 7.12 | Other | Decision Item |

8. CORRESPONDENCE

9. CLOSED MEETING

- | | | |
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| 9.1 | | Information Item |
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9a. MOTIONS COMING OUT OF CLOSED MEETING

- | | | |
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| 9a.1 | | Decision Item |
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10. ADJOURNMENT