



Regular Board Meeting Agenda

Northern Lights School Division

June 24, 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 29, 2024 Decision Item
- 4.2 From the Special Board Meeting held on June 12, 2024 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. REPORTS

- 6.1 Administration
 - 6.1.1 Technology Accountability Report - Director of ET/IT Information Item
 - 6.1.2 Facilities Update/Summer Plans - Director of Facilities
 - 6.1.3 Monthly Board Operations Summary (May) - Secretary-Treasurer
 - 6.1.4 Annual Insurance Summary - Secretary-Treasurer
- 6.2 Committees
 - 6.2.1 ASBA Zone 2/3
 - 6.2.2 PSBC
 - 6.2.3 Truth and Reconciliation Committee
 - 6.2.4 Communications Committee
- 6.3 Other



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7. APPOINTMENTS

- 7.1 School Based Cell Phone Use Policies - Principal of Aurora Middle School and Principal of Cold Lake Junior High School @ 11:30 am Information Item
- 7.2 MLA Bonnyville-Cold Lake-St Paul Scott Cyr @ 12:45 pm

8. BOARD BUSINESS

- 8.1 Committees of the Board Decision Item
- 8.2 Trustee Professional Development Plan Decision Item
- 8.3 Nelson Heights School Playground Funding Request Decision Item
- 8.4 International Society for Technology in Education Conference Decision Item
- 8.5 Letter to the Minister of Education re: Indigenous Spaces Decision Item
- 8.6 2024-2025 Board Work Plan Discussion Item
- 8.7 Limiting Distractions in Alberta's Classrooms Ministerial Announcement Information Item
- 8.8 ASBA Awards - Community Engagement Award and School Board Innovation and Excellence Award Discussion Item
- 8.9 Other

9. CORRESPONDENCE

10. CLOSED MEETING

- 10.1 Information Item

10a. MOTIONS COMING OUT OF CLOSED MEETING

- 10a.1 Decision Item

11. ADJOURNMENT