



# Regular Board Meeting Agenda

Northern Lights School Division

August 26, 2024

Public Board 11:00 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. ADOPTION OF AGENDA

- 2.1 Additions/Deletions to Regular Board Meeting Agenda Decision Item

### 3. APPROVAL OF MINUTES

- 3.1 From the Regular Board Meeting held on June 24, 2024 Decision Item

### 4. TRUSTEE/ADMIN INFORMATION ITEMS

### 5. REPORTS

- 5.1 Administration
  - 5.1.1 Monthly Board Operations Summary (June & July) - Secretary-Treasurer Information Item
- 5.2 Committees
  - 5.2.1 ASBA/Zone 2/3
  - 5.2.2 PSBAA
  - 5.2.3 Communications Committee
- 5.3 Conference
  - 5.3.1 CSBA National Trustees Gathering on Indigenous Education & CSBA Congress
- 5.4 Other



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## 6. BOARD BUSINESS

6.1	2024-2025 Trustee Professional Development Plan	Decision Item
6.2	Initial Committee Meeting Dates Discussion	Discussion Item
6.3	Administrator Interviews	Decision Item
6.4	Ecole Plamondon School Update	Information Item
6.5	Assessment Update	Information item
6.6	Funding Update	Information Item
6.7	Premier's Visit to Cold Lake Update	Information Item
6.8	Minister of Mental Health and Addictions Visit to Bonnyville Update	Information Item
6.9	ASBA Board Chair and Superintendent Meeting Update	Information Item
6.10	Other	

## 7. CORRESPONDENCE

## 8. CLOSED MEETING

8.1

## 8a. MOTIONS COMING OUT OF CLOSED MEETING

8a.1	Approval of 2024-2025 Board Annual Work Plan	Decision Item
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## 9. ADJOURNMENT