



Regular Board Meeting Agenda

Northern Lights School Division

October 2, 2024

Public Board 10:00 A.M.

Lac La Biche 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 Organizational Board Meeting held on August 26, 2024 Decision Item
4.2 From the Regular Board Meeting held on August 26, 2024 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. APPOINTMENTS

- 6.1 Director of Transportation @ 10:15 am - Transportation Update Information Item
6.2 Director of Curriculum (7-12) @ 10:45 am - Summer School Accountability Report Information Item
6.3 Buffalo Lake Metis Settlement Council Members @ 1:00 pm Information Item
6.4 Other

7. REPORTS

- 7.1 Administration
7.1.1 Monthly Board Operations Summary (August) - Secretary-Treasurer Information Item
7.1.2 Annual Fees Report 2023-2024 - Secretary-Treasurer Information Item
7.1.3 Review of Quarterly Budget Report (Q3) - Secretary-Treasurer Information Item
7.2 Committees
7.2.1 ASBA Zone 2/3 Information Item
7.2.2 PSBAA Information Item
7.2.3 Policy Committee Information Item



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7.2.4 Finance Committee	Information Item
7.2.5 Trustee Compensation Committee	Information Item
7.2.6 Truth and Reconciliation Committee	Information Item
7.2.7 Student Achievement Committee	Information Item
7.3 Other	

8. BOARD BUSINESS

8.1 Board Priorities	Discussion Item
8.2 Student Advisory Council Date Selection	Decision Item
8.3 Board Retreat Date Selection	Decision Item
8.4 School Council Regional Meeting Date Selection	Decision Item
8.5 School Plans Review with Admin Date Selection	Decision Item
8.6 Approval of 2024/2025 Board Meeting Calendar Amendment	Decision Item
8.7 Approval of 2024/2025 Board Work Plan Amendment	Decision Item
8.8 Other	

9. CORRESPONDENCE

10. CLOSED MEETING

10.1	Information Item
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10a. MOTIONS COMING OUT OF CLOSED MEETING

10a.1	Decision Item
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11. ADJOURNMENT