



Regular Board Meeting Agenda

Northern Lights School Division

October 23, 2024

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

WORKING TOGETHER TO HELP EVERY STUDENT LEARN AND EXCEL

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

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 October 2, 2024 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. APPOINTMENTS

- 6.1 Director of Curriculum (K to 6) @ 10:15 am - Out of School Care Accountability Report Information Item

7. REPORTS

- 7.1 Administration
- 7.1.1 Monthly Board Operations Summary (September) - Secretary-Treasurer Information Item
 - 7.1.2 September 30th Enrollment Report - Superintendent Information Item
- 7.2 Committees
- 7.2.1 ASBA/Zone 2/3 Information Item
 - 7.2.2 PSBAA - Fall Conference and AGM Information Item
 - 7.2.3 Transportation Committee Information Item
 - 7.2.4 Communications Committee Information Item
 - 7.2.5 Policy Committee Information Item
 - 7.2.6 Political Advocacy Committee Information Item
- 7.3 Other



Regular Board Meeting Agenda

Northern Lights School Division

October 23, 2024

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

8. BOARD BUSINESS

- | | | |
|-----|--|------------------|
| 8.1 | Student Advisory Council Agenda Discussion | Discussion Item |
| 8.2 | Joint School Council Meeting | Information Item |
| 8.3 | Remembrance Day | Decision Item |
| 8.4 | Trustee Representative for Interviews | Decision Item |
| 8.5 | Ignite 2024 | Information Item |
| 8.6 | 2025 Election Update | Decision Item |
| 8.7 | Other | |

9. CORRESPONDENCE

10. CLOSED MEETING

10.1

10a. MOTIONS COMING OUT OF CLOSED MEETING

10a.1 Decision Item

11. ADJOURNMENT