



Regular Board Meeting Agenda

Northern Lights School Division

November 27, 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 Regular Board Meeting held on October 23, 2024 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. APPOINTMENTS

- 6.1 Auditor Jeff Alliston, Metrix Group - Audited Financial Statements @ 1:00PM Decision Item

7. REPORTS

- 7.1 Administration
- 7.1.1 Monthly Board Operations Summary (October) - Secretary-Treasurer Information Item
 - 7.1.2 2023-2024 School Council Reports Information Item
 - 7.1.3 Final Board Approval of the Annual Education Results Report (AERR) - Superintendent Decision Item
- 7.2 Committees
- 7.2.1 ASBA
 - 7.2.1.1 Zone 2/3 Information Item
 - 7.2.1.2 FGM Information Item
 - 7.2.2 PSBC Information Item
 - 7.2.3 Support Staff Liaison Committee Information Item
 - 7.2.4 Communications Committee Information Item



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7.3	7.2.5 Policy Committee	Information Item
	Other	Information Item

8. BOARD BUSINESS

8.1	Committees of the Board Terms of Reference Approval	Decision Item
8.2	Required Alberta Education Assurance Measures - Superintendent	Information Item
8.3	Student Advisory Council Update	Decision Item
8.4	December 9th - School Plan Meeting with Administrators	
8.5	School Christmas Concerts and Events	Decision Item
8.6	2025 Election	Decision Item
8.7	Clayton Bellamy Foundation Loan Guarantee	Decision Item
8.8	2024-2025 Calendar Augmentation Approval	Decision Item
8.9	Buffalo Lake Metis Settlement Letter of Support	Decision Item
8.10	Lac la Biche County Highway 663 Letter of Support	Decision Item
8.11	Dates for Meeting with ATA Local	Decision Item
8.12	Other	Decision Item

9. CORRESPONDENCE

10. CLOSED MEETING

10.1

10a. MOTIONS COMING OUT OF CLOSED MEETING

10a.1	Decision Item
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11. ADJOURNMENT