



Regular Board Meeting Agenda

Northern Lights School Division

December 11, 2024

Public Board 1:00 P.M.

Lac La Biche 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 November 27, 2024 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. APPOINTMENTS

- 6.1 Director of Facilities Leah Rout - Annual Facilities Department Accountability Report @ 1:15 PM Information Item

7. REPORTS

- 7.1 Administration
7.1.1 Staff Wellness Accountability Report - Associate Superintendent of People Services Information Item
- 7.2 Committees
7.2.1 ASBA Zone 2/3 Information Item
7.2.2 PSBC Information Item
7.2.3 Truth and Reconciliation Committee Information Item
- 7.3 Other



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8. BOARD BUSINESS

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| 8.1 | School Plan Session | Information Item |
| 8.2 | Policy 4 | Decision Item |
| 8.3 | Letter to the Minister from Wolf Creek Public Schools | Information Item |
| 8.4 | Other | |

9. CORRESPONDENCE

10. CLOSED MEETING

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

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| 10a.1 | Other | Decision Item |
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11. ADJOURNMENT