



# Regular Board Meeting Agenda

Northern Lights School Division

January 15, 2025

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

Northern Lights Public Schools acknowledges that we are on Treaty 6 and Treaty 8 First Nations Territory and the Homeland of the Métis. We honour the history and culture of all people who first lived and gathered in these lands and commit to enhance our relationship with one another. We acknowledge our roles as educational leaders to learn, teach and engage in the communities we serve. Our recognition of this land is an act of reconciliation and an expression of our gratitude to those whose territory we reside on or are visiting.

### 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 December 11, 2024 Decision Item

### 5. TRUSTEE/ADMIN INFORMATION ITEMS

### 6. APPOINTMENTS

- 6.1 Director of Transportation Matt Richter - Annual Transportation Department Accountability Report @ 10:15 AM Information Item
- 6.2 Director of Inclusive Education Larissa Langevin - Inclusive Education Accountability Report @ 10:30 AM Information Item



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### 7. REPORTS

- 7.1 Administration
  - 7.1.1 Monthly Board Operations Summary (November) - Secretary-Treasurer Information Item
  - 7.1.2 Annual Report on RFPs/RFQs - Secretary-Treasurer Information Item
  - 7.1.3 Occupational Health and Safety Annual Accountability Report - 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
  - 7.2.4 Student Achievement Committee Information Item
  - 7.2.5 Transportation Committee Information Item
  - 7.2.6 Superintendent Evaluation Committee Information Item
  - 7.2.7 Advocacy Committee Information Item
- 7.3 Other

### 8. BOARD BUSINESS

- 8.1 ASBA Honouring Spirit: Indigenous Student Award Nominations Due February 5th Decision Item
- 8.2 ASBA Friends of Education Award Information Item
- 8.3 ASBA Edwin Parr Teacher Award Information Item
- 8.4 NLPS Student Awards - Deadline April Information Item
- 8.5 Review of Board Professional Development Plan Information Item
- 8.6 Other

### 9. CORRESPONDENCE

### 10. CLOSED MEETING

10.1

### 10a. MOTIONS COMING OUT OF CLOSED MEETING

10a.1 Decision Item

### 11. ADJOURNMENT