



Regular Board Meeting Agenda

Northern Lights School Division

February 26, 2025

Public Board 10:00 A.M.

Lac La Biche 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 January 15, 2025 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. APPOINTMENTS

6.1 Communications and PR Manager Nicole Garner - Student Awards @ 10:15 AM Decision Item



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7. REPORTS

- 7.1 Administration
 - 7.1.1 Monthly Board Operations Summary (December and January) - Secretary-Treasurer Information Item
 - 7.1.2 Review of Quarterly Budget Report (Q1) - Secretary-Treasurer Information Item
- 7.2 Committees
 - 7.2.1 ASBA/Zone2/3 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 Communications and Recognition Committee Information Item
 - 7.2.6 Finance Committee Information Item
 - 7.2.7 Ad Hoc Policy Committee Information Item
- 7.3 Other

8. BOARD BUSINESS

- 8.1 Approval of 2025/2026 School Calendar Decision Item
- 8.2 Approval in Principle of Draft Calendars for Future Years - Director of People Services Decision Item
- 8.3 ASBA Friends of Education Award - Deadline March 18 Information Item
- 8.4 PSBAA Advancing Association Business and Initiatives - Due March 31 Information Item
- 8.5 PSBAA Dick Baker Legacy Award - Due March 31 Information Item
- 8.6 PSBAA Promoting and Advancing the Calls to Action of the Truth and Reconciliation Commissions of Canada in Relation to Education - Due March 31 Information Item
- 8.7 PSBAA Special Contribution to Public Education - Due March 31 Information Item
- 8.8 PSBAA Special Contribution to Public Education: Media - Due March 31 Information Item
- 8.9 NLPS Financial Reporting Profile - Secretary-Treasurer Information Item
- 8.10 ASCA Conference Information Item
- 8.11 Approval of Superintendent's Professional Development Activities Decision Item
- 8.12 Trustee Professional Development Plan Information Item
- 8.13 Buffalo Lake Request Information Item
- 8.14 Minister of Advanced Education Request Information Item
- 8.15 Other

9. CORRESPONDENCE



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10. CLOSED MEETING

10.1

10a. MOTIONS COMING OUT OF CLOSED MEETING

10a.1 Other

Decision Item

11. ADJOURNMENT