



# Regular Board Meeting Agenda

Northern Lights School Division

March 12, 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 February 26, 2025 Decision Item

### 5. TRUSTEE/ADMIN INFORMATION ITEMS

### 6. APPOINTMENTS

- 6.1 Director of People Services Jeannine Ellis @ 10:15 AM  
6.1.1 Approval of School Calendar 2025/2026 Decision Item  
6.1.2 Approval in Principle of Draft School Calendars for Future Years Decision Item  
6.2 Director of Transportation Matt Richter - Transportation Report @ 1:00 PM Information Item



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## 7. REPORTS

- 7.1 Administration
  - 7.1.1 FNMI Accountability Report - Deputy Superintendent 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 Advocacy Committee Information Item
- 7.3 Other

## 8. BOARD BUSINESS

- 8.1 Submission of 2025 Edwin Parr Teacher Award Nomination (ASBA) Decision Item
- 8.2 Approval of 2025/2026 Board Meeting Schedule Decision Item
- 8.3 Review of Draft Three-Year Capital Plan / Ten-Year Facility Plan - Secretary-Treasurer Information Item
- 8.4 Student Advisory Council Planning Update Information Item
- 8.5 Other

## 9. CORRESPONDENCE

## 10. CLOSED MEETING

10.1

## 10a. MOTIONS COMING OUT OF CLOSED MEETING

- 10a.1 Other Decision Item

## 11. ADJOURNMENT