



Regular Board Meeting Agenda

Northern Lights School Division

March 26, 2025

Public Board 10:00 A.M.

Virtual - Via Zoom

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

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| 3.1 | Additions/Deletions to Regular Board Meeting Agenda | Decision Item |
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4. APPROVAL OF MINUTES

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| 4.1 | From the Regular Board Meeting held on March 12, 2025 | Decision Item |
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5. TRUSTEE/ADMIN INFORMATION ITEMS

6. BOARD BUSINESS

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| 6.1 | Approval of Three-Year Capital Plan / Ten-Year Facility Plan - Secretary-Treasurer | Decision Item |
| 6.2 | Grand Opening of the Strathcona Performing Arts Centre | Decision Item |
| 6.3 | Other | |

7. CLOSED MEETING

- | | | |
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| 7.1 | | |
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7a. MOTIONS COMING OUT OF CLOSED MEETING

7a.1

8. ADJOURNMENT