



**Northern Lights**  
PUBLIC SCHOOLS

*Working Together to Help Every Student Learn and Excel*

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**A G E N D A**

**REGULAR BOARD MEETING**  
**Virtual ZOOM Meeting**  
**2:00 P.M. Wednesday, June 10, 2020**

<b>STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.</b>		
<b>1.</b>	<b>Approval of Agenda</b> 1.1 Additions/Deletions to Regular Board Meeting Agenda.	<b>Motion Required.</b>
<b>2.</b>	<b>In-Camera</b> 2.1	<b>Information Only.</b>
<b>PUBLIC BOARD – 3:30 P.M.</b>		
<b>2a.</b>	<b>Motions coming out of In-Camera Session (as necessary)</b> 2a.1	<b>Motion Required.</b>
<b>3.</b>	<b>Approval of Minutes</b> 3.1 From the Regular Board Meeting held on May 27, 2020.	<b>Motion Required.</b>
<b>4.</b>	<b>Trustee/Admin Information Items</b>	<b>Information Only.</b>

<b>5.</b>	<b>Board Business</b>		
	<b>5.1</b>	Transportation Task Force – Opportunities for NLPS Submission.	<b>Motion Required.</b>
	<b>5.2</b>	Administrative Positions Update.	<b>Information Only.</b>
	<b>5.3</b>	Insurance Update.	<b>Information Only.</b>
	<b>5.4</b>	Land Update.	<b>Information Only.</b>
	<b>5.5</b>	Choice and Education Act.	<b>Information Only.</b>
	<b>5.6</b>	Playground Update.	<b>Information Only.</b>
	<b>5.7</b>	Boundary Review.	<b>Information Only.</b>
	<b>5.8</b>	Lac La Biche Facilities.	<b>Information Only.</b>
	<b>5.9</b>	Planning for Re-entry of Students into School.	<b>Information Only.</b>
	<b>5.10</b>	Other.	
<b>6.</b>	<b>Committee Reports</b>		
	<b>6.1</b>	Political Advocacy/ASBA/PSBAA. <ul style="list-style-type: none"><li>• Zone 2/3</li><li>• ASBA SGM</li><li>• PSBAA Spring Assembly</li></ul>	<b>Motion Required.</b>
	<b>6.2</b>	Staff Recognition Committee.	<b>Motion Required.</b>
<b>7.</b>	<b>Accounts Information</b>		
	<b>7.1</b>	For the period May 1-31, 2020.	<b>Motion Required.</b>
<b>8.</b>	<b>Correspondence</b>		
	<b>8.1</b>		<b>Motion Required.</b>
<b>9.</b>	<b>Adjournment</b>		