

STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL

- | | | |
|---|---|------------------|
| 1. CALL TO ORDER | | |
| 2. APPROVAL OF AGENDA | | |
| 2.1 | Additions/Deletions to Regular Board Meeting Agenda | Motion Required |
| 3. IN-CAMERA MEETING | | |
| 3.1 | | Information Only |
| 4. MOTIONS COMING OUT OF IN-CAMERA SESSION | | |
| 4.1 | Annual HR Report - Associate Superintendent - Human Resources | Motion Required |
| 5. APPROVAL OF MINUTES | | |
| 5.1 | From the Organizational Board Meeting held on August 25, 2020 | Motion Required |
| 5.2 | From the Regular Board Meeting held on August 25, 2020 | Motion Required |
| 6. TRUSTEE/ADMIN INFORMATION ITEMS | | |
| 7. BOARD BUSINESS | | |
| 7.1 | Preliminary Enrolment & Staffing Report - Superintendent | Motion Required |
| 7.2 | Summer School Report - Associate Superintendent - Teaching & Learning | Motion Required |
| 7.3 | Trustee Professional Development Plan | Motion Required |
| 7.4 | 2020-2021 Board Annual Work Plan Approval | Motion Required |
| 7.5 | ASBA Awards | Information Only |
| 7.6 | Honouring Spirit Awards | Information Only |
| 7.7 | Set Dates for Additional Board Meetings with Stakeholders | Motion Required |
| 7.8 | Update on Chromebook Purchase Program | Information Only |
| 7.9 | Meeting with Kikino Metis Settlement Council Update | Information Only |
| 7.10 | School Startup Update | Information Only |
| 7.11 | Learning Together Anywhere Update | Information Only |
| 7.12 | Government of Canada Safe Return to Class Fund | Information Only |
| 7.13 | Provincial Achievement Tests Decision | Motion Required |
| 7.14 | Systems Day Update | Information Only |
| 7.15 | Updated Administrative Procedures | Information Only |
| 7.16 | Other | |



Regular Board Meeting Agenda

Northern Lights School Division

September 16, 2020

2:00 P.M.

Public Board 3:00 P.M.

Lac La Biche Division Boardroom / Virtual ZOOM

8. COMMITTEE REPORTS

- 8.1 Political Advocacy/ASBA/PSBAA Motion Required
- Zone 2/3 Edwin Parr - August 27, 2020
 - ASBA Special Meeting - September 17, 2020

9. CORRESPONDENCE

10. ADJOURNMENT