



Regular Board Meeting Agenda

Northern Lights School Division

October 7, 2020

2:00 P.M.

Public Board 2:00 P.M.

Lac La Biche Division Boardroom / Virtual ZOOM

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. APPOINTMENTS

- 3.1 **2:00 P.M.** - PSBAA Director Dennis Neil - Award Presentation Information Only
3.2 **2:15 P.M.** - PSBAA President Cathy Hogg via ZOOM Information Only
3.3 **3:00 P.M.** - Director of Transportation Matt Richter via ZOOM -
Transportation Update Motion Required

4. APPROVAL OF MINUTES

- 4.1 From the Regular Board Meeting held on September 16, 2020 Motion Required

5. TRUSTEE/ADMIN INFORMATION ITEMS



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6. BOARD BUSINESS

6.1	Monthly Board Report - Operations Summary - Secretary-Treasurer (August)	Motion Required
6.2	Review of Quarterly Budget Report (Q3) - Secretary-Treasurer	Motion Required
6.3	September 30th Enrolment Report - Associate Superintendent - System Improvement	Motion Required Motion Required
6.4	Locally Developed Courses (LDC) Approval - Associate Superintendent - System Improvement	Motion Required
6.5	Out of School Care Report - Associate Superintendent - Teaching & Learning	Motion Required
6.6	Administrative Procedures Schedule	Information Only
6.7	Updated Administrative Procedures	Information Only
6.8	Lakeland Communities Health Advisory Council	Information Only
6.9	Cold Lake Configuration Committee Meeting	Information Only
6.10	Systems Day Update	Information Only
6.11	Other	

7. COMMITTEE REPORTS

7.1	Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none">ASBA Special Meeting UpdateZone 2/3 ReportPSBAA AGM - October 15, 2020	Motion Required
7.2	Communications Committee	Motion Required
7.3	Other	

8. CORRESPONDENCE

9. IN-CAMERA MEETING

9.1		Information Only
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10. ACCOUNTS INFORMATION

10.1	For the period September 1-30, 2020	Motion Required
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11. ADJOURNMENT