



Regular Board Meeting Agenda

Northern Lights School Division

October 28, 2020

10:00 A.M.

Public Board 1:00 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. IN-CAMERA MEETING

- 3.1 Information Only

3a. MOTIONS COMING OUT OF IN-CAMERA SESSION

- 3a.1 HR Monthly Report (September) Motion Required

4. APPROVAL OF MINUTES

- 4.1 From the Regular Board Meeting held on October 7, 2020 Motion Required

5. TRUSTEE/ADMIN INFORMATION ITEMS



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6. BOARD BUSINESS

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| 6.1 | Monthly Board Report - Operations Summary - Secretary-Treasurer (September) | Motion Required |
| 6.2 | Accountability Pillar Report Review/AERR - Associate Superintendent - System Improvement | Information Only |
| 6.3 | Administrative Procedures | Information Only |
| 6.4 | Cold Lake Configuration Meeting Update | Information Only |
| 6.5 | COVID Re-Entry Plan Update - Associate Superintendent - System Improvement | Information Only |
| | • Public Events at Schools (Remembrance Day, Christmas Concerts, etc) | Information Only |
| 6.6 | Remembrance Day | Motion Required |
| 6.7 | OH&S/COVID Inspections | Information Only |
| 6.8 | Minister's Announcement on Diplomas | Information Only |
| 6.9 | Other | |

7. COMMITTEE REPORTS

- | | | |
|-----|-------------------------------|-----------------|
| 7.1 | Political Advocacy/ASBA/PSBAA | Motion Required |
| | • PSBAA AGM | |
| | • Zone 2/3 | |
| | • ASBA AGM reminder | |
| 7.2 | Communications Committee | Motion Required |
| 7.3 | Other | |

8. CORRESPONDENCE

9. ADJOURNMENT