



Regular Board Meeting Agenda

Northern Lights School Division

November 12, 2020

1:00 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. IN-CAMERA MEETING

3.1 Information Only

3a. MOTIONS COMING OUT OF IN-CAMERA SESSION

3a.1 Motion Required

4. APPOINTMENTS

4.1 Director of Facilities Leah Rout via ZOOM - Annual Facilities Department Report Motion Required

5. APPROVAL OF MINUTES

5.1 From the Regular Board Meeting held on October 28, 2020 Motion Required

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

- | | | |
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| 7.1 | Student Achievement Report- Associate Superintendent - Teaching and Learning | Motion Required |
| 7.2 | Scholarship Report - Associate Superintendent - Teaching and Learning | Motion Required |
| 7.3 | Staff Wellness Report - Associate Superintendent - Human Resources | Motion Required |
| 7.4 | Tabled Motion No. 73 from October 7, 2020 | Motion Required |
| 7.5 | Cold Lake Configuration Meeting Update | Information Only |
| 7.6 | Administrative Procedures | Information Only |
| 7.7 | Other | |

8. COMMITTEE REPORTS

- | | | |
|-----|--|-----------------|
| 8.1 | Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none">ASBA FGM ReminderASBA Zone 2/3PSBAA Member SatisfactionPSBC AGM | Motion Required |
| 8.2 | Other | |

9. ACCOUNTS

- | | | |
|-----|-----------------------------------|-----------------|
| 9.1 | For the period October 1-31, 2020 | Motion Required |
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10. CORRESPONDENCE

11. ADJOURNMENT