



Regular Board Meeting Agenda

Northern Lights School Division

November 25, 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 (October) Motion Required

4. APPOINTMENTS

- 4.1 Honouring Spirits Awards - J.A. Williams High School and Aurora Middle School Students Information Only
4.2 ATA Local 15 President - Marjorie Charles Information Only

5. APPROVAL OF MINUTES

- 5.1 From the Regular Board Meeting held on November 12, 2020 Motion Required

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

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| 7.1 | Approval of Audited Financial Statements - Secretary-Treasurer | Motion Required |
| 7.2 | Fall Budget Update - Secretary-Treasurer | Motion Required |
| 7.3 | Monthly Board Report - Operations Summary - Secretary-Treasurer (October) | Motion Required |
| 7.4 | Staff Wellness Report - Associate Superintendent - Human Resources | Motion Required |
| 7.5 | Draft and Final Board Approval of Annual Education Results Report (AERR) - Associate Superintendent - System Improvement | Motion Required |
| 7.6 | Administrative Procedures | Information Only |
| 7.7 | Ward Boundaries Update | Information Only |
| 7.8 | Other | |

8. COMMITTEE REPORTS

- | | | |
|-----|--|-----------------|
| 8.1 | Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none">ASBA FGM UpdatePSBC | Motion Required |
| 8.2 | Communications Committee | Motion Required |
| 8.3 | Other | |

9. CORRESPONDENCE

10. ADJOURNMENT