



Regular Board Meeting Agenda

Northern Lights School Division

January 13, 2021

2:00 P.M.

Public Board 2:00 P.M.

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 | Matt Richter - Director of Transportation - Annual Transportation Department Report @ 2:10 PM | Motion Required |
| 3.2 | Jack Fraser, Asset Manager & Carolyn Penner - Imperial Oil @ 2:30 PM | Information Only |

4. APPROVAL OF MINUTES

- | | | |
|-----|--|-----------------|
| 4.1 | From the Regular Board Meeting held on December 11, 2020 | Motion Required |
|-----|--|-----------------|

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. BOARD BUSINESS

- | | | |
|-----|---|------------------|
| 6.1 | Monthly Board Report - Operations Summary - Secretary-Treasurer | Motion Required |
| 6.2 | Vendor Selection Process Update - Secretary-Treasurer | Motion Required |
| 6.3 | Annual Report on RFPs/RFQs - Secretary-Treasurer | Motion Required |
| 6.4 | Teacher's Convention | Information Only |
| 6.5 | COVID Update | Information Only |
| 6.6 | Honouring Spirit: Indigenous Student Awards 2021 | Information Only |
| 6.7 | Other | |



Regular Board Meeting Agenda

Northern Lights School Division

January 13, 2021

2:00 P.M.

Public Board 2:00 P.M.

Virtual ZOOM

7. COMMITTEE REPORTS

- | | | |
|-----|---|-----------------|
| 7.1 | Political Advocacy/ASBA/PSBAA | Motion Required |
| | <ul style="list-style-type: none">• Zone 2/3• Zone 2/3 - Coffee ZOOM Conversation January 21, 2021 | |
| 7.2 | Policy Committee | Motion Required |
| 7.3 | Other | |

8. IN-CAMERA MEETING

- | | | |
|-----|--|------------------|
| 8.1 | | Information Only |
|-----|--|------------------|

8a. MOTIONS COMING OUT OF IN-CAMERA SESSION

- | | | |
|------|------------------------------|-----------------|
| 8a.1 | HR Monthly Report (December) | Motion Required |
|------|------------------------------|-----------------|

9. ACCOUNTS

- | | | |
|-----|------------------------------------|-----------------|
| 9.1 | For the period December 1-31, 2020 | Motion Required |
|-----|------------------------------------|-----------------|

10. CORRESPONDENCE

11. ADJOURNMENT