



## Regular Board Meeting Agenda

Northern Lights School Division

June 9, 2021

2:00 P.M.

Public Board 3:30 P.M.

Virtual ZOOM

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### 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 Decision Item

#### 3. IN-CAMERA MEETING

3.1 Information Item

#### 3a. MOTIONS COMING OUT OF IN-CAMERA SESSION

3a.1 Decision Item

#### 4. APPROVAL OF MINUTES

4.1 From the Regular Board Meeting held on May 26, 2021 Decision Item

#### 5. TRUSTEE/ADMIN INFORMATION ITEMS



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### 6. BOARD BUSINESS

- |      |   |                  |
|------|---|------------------|
| 6.1  | Approval of Bus Contractors Rate Schedule   | Decision Item    |
| 6.2  | Approval of Superintendent Evaluation Report  | Decision Item    |
| 6.3  | Approval of Board Self Evaluation Report  | Decision Item    |
| 6.4  | Board Policy 2 - Role of the Board  | Decision Item    |
|      | <ul style="list-style-type: none"><li>● Appendix A - Facilitated Board Self-Evaluation Process</li><li>● Appendix B - Board Annual Work Plan</li></ul>                                      |                  |
| 6.5  | Board Policy 12 - Role of the Superintendent  | Decision Item    |
|      | <ul style="list-style-type: none"><li>● Appendix A - Superintendent Evaluation Process, Criteria and Timelines</li><li>● Appendix B - Superintendent Performance Assessment Guide</li></ul> |                  |
| 6.6  | Appointment of Auditor  | Decision Item    |
| 6.7  | New Teacher Orientation Update  | Information Item |
| 6.8  | COVID Update  | Information Item |
| 6.9  | High School Graduations   | Information Item |
| 6.10 | Other   |                  |

### 7. COMMITTEE REPORTS

- |     |  |               |
|-----|--|---------------|
| 7.1 | Political Advocacy/ASBA/PSBAA  | Decision Item |
|     | <ul style="list-style-type: none"><li>● PSBAA SGM Update</li><li>● ABSA SGM Update</li><li>● Zone 2/3 May 21, 2021</li></ul> |               |
| 7.2 | Transportation Committee   | Decision Item |
| 7.3 | Support Staff Liaison Committee  | Decision Item |
| 7.4 | Other  |               |

### 8. CORRESPONDENCE

### 9. ADJOURNMENT