



Regular Board Meeting Agenda

Northern Lights School Division

October 13, 2021

10:00 A.M.

Public Board 1:00 P.M.

Bonnyville Division Office Boardroom

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. APPOINTMENTS

- 4.1 ATA Local #15 President - Marjorie Charles @ 1:00 pm Information Item
- 4.2 Friends of Education Presentations @ 1:15 P.M.
- Gerry Zelinski via ZOOM
 - Kevin Biollo
 - Bonnyville and District Centennial Centre
- 4.3 PSBAA Award Recipient - Merle Patenaude @ 1:45 pm via ZOOM
- 4.4 Director of Transportation - Matt Richter @ 2:00 pm via ZOOM

5. APPROVAL OF MINUTES

- 5.1 From the Regular Board Meeting held on September 29, 2021 Decision Item



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6. TRUSTEE/ADMIN INFORMATION ITEMS

7. BOARD BUSINESS

- | | | |
|-----|--|------------------|
| 7.1 | September 30th Enrollment Report - Superintendent | Decision Item |
| 7.2 | Out of School Care Report - Associate Superintendent - Student Services & Indigenous Relations | Decision Item |
| 7.3 | COVID Operational Update | Decision Item |
| 7.4 | TEBA Engagement Sessions - October 28 & December 2, 2021 | Information Item |
| 7.5 | Math 15 Motion Follow Up | Information Item |
| 7.6 | Other | Discussion Item |
| | | Information Item |

8. COMMITTEE REPORTS

- | | | |
|-----|--|---------------|
| 8.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| | <ul style="list-style-type: none">ASBA FGM November 14-16, 2021 In-person/VirtualPSBAA FGM November 17-19 In-person | |
| 8.2 | Other | |

9. CORRESPONDENCE

10. ADJOURNMENT