



Regular Board Meeting Agenda

Northern Lights School Division

February 9, 2022

10:00 A.M.

Public Board 1:00 P.M.

Bonnyville Division Office 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 Decision Item

3. IN-CAMERA MEETING

- 3.1 Information Item

3a. MOTIONS COMING OUT OF IN-CAMERA SESSION

- 3a.1 Decision Item

4. APPOINTMENT

- 4.1 Cold Lake Middle School @ 2 pm Information Item

5. APPROVAL OF MINUTES

- 5.1 From the Regular Board Meeting held on January 12, 2022 Decision Item

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

7.1	Review of Quarterly Budget Report (Q1) - Secretary-Treasurer	Decision Item
7.2	Monthly Board Report - Operations Summary - Secretary-Treasurer (December)	Decision Item
7.3	COVID Update	Information Item
7.4	Lac La Biche/Bonnyville Regional School Council Meetings	Information Item
7.5	Board Retreat	Information Item
7.6	Trustee Professional Development Plan	Decision Item
7.7	Curriculum Implementation, Engagement Opportunities	Information Item
7.8	ASEBP Participation Agreement	Information Item
7.9	Other	Information Item

8. COMMITTEE REPORTS

8.1	Political Advocacy/ASBA/PSBAA	Decision Item
	<ul style="list-style-type: none">ASBA<ul style="list-style-type: none">Zone 2/3Long Service AwardsFriends of Education AwardCall for Interest Board of GovernorsPSBAA<ul style="list-style-type: none">Long Service Awards	
8.2	Student Achievement Committee	
8.3	Policy Committee	Decision Item
8.4	Political Advocacy Committee	Decision Item
8.5	Finance Committee	Decision Item
8.6	Communications Committee	Decision Item
8.7	Other	

9. CORRESPONDENCE

10. ADJOURNMENT