



## Regular Board Meeting Agenda

Northern Lights School Division

October 27, 2021

12:00 P.M.

Public Board 2:00 P.M.

Bonnyville Division Office Boardroom

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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 HR Monthly Report (September) Decision Item

#### 4. APPROVAL OF MINUTES

- 4.1 From the Regular Board Meeting held on October 13, 2021 Decision Item

#### 5. TRUSTEE/ADMIN INFORMATION ITEMS



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### 6. BOARD BUSINESS

- |     |   |                 |
|-----|---|-----------------|
| 6.1 | Monthly Board Report - Operations Summary (September) - Secretary-Treasurer   | Decision Item   |
| 6.2 | Review and Approve 2021-2022 Board Annual Work Plan   | Decision Item   |
| 6.3 | Remembrance Day   | Discussion Item |
| 6.4 | Set Dates re: School Council Chair Meetings, Board Retreat, Joint Meetings with Neighbouring School Divisions, etc. | Decision Item   |
| 6.5 | Issue Invitation(s) to Municipally Elected Officials to attend a future Board meeting                               | Decision Item   |
| 6.6 | Trustee Professional Development Plan   | Decision Item   |
| 6.7 | Staff Wellness Report – Associate Superintendent - Teaching Quality & Professional Services                         | Decision Item   |
| 6.8 | Ignite 2021   | Decision Item   |
| 6.9 | Other   |                 |

### 7. COMMITTEE REPORTS

- |     |   |               |
|-----|---|---------------|
| 7.1 | Political Advocacy/ASBA/PSBAA   | Decision Item |
|     | <ul style="list-style-type: none"><li>• Zone 2/3 AGM Elections - November 5, 2021</li></ul> |               |
| 7.2 | Other   |               |

### 8. CORRESPONDENCE

### 9. ADJOURNMENT