



Regular Board Meeting Agenda

Northern Lights School Division

November 10, 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 Director of Facilities - Leah Rout @ 1 pm - Annual Facilities Department Report Information Item

5. APPROVAL OF MINUTES

- 5.1 From the Organizational Board Meeting held on October 27, 2021 Information Item
5.2 From the Regular Board Meeting held on October 27, 2021

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

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| 7.1 | Student Achievement/Scholarship Report - Associate Superintendent - Curriculum & Programming | Information Item |
| 7.2 | Boart Retreat | Decision Item |
| 7.3 | School Council Regional Meeting Dates | Decision Item |
| 7.4 | Required Alberta Education Assurance Measures | Information Item |
| 7.5 | Invitations to Local Officials | Decision Item |
| 7.6 | Ignite 2021 | Information Item |
| 7.7 | COVID Update | Information Item |
| 7.8 | Lac La Biche Sport Tourism Working Group Representative | Decision Item |
| 7.9 | ASBA FGM Information | Discussion Item |
| 7.10 | PSBAA AGM Information | Discussion Item |
| 7.11 | Other | |

8. COMMITTEE REPORTS

- | | | |
|-----|--|------------------|
| 8.1 | Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none">ASBA Zone 2/3 - November 5ASBA Trustee Orientation - November 9 | Information Item |
| 8.2 | Other | |

9. CORRESPONDENCE

10. ADJOURNMENT