



Regular Board Meeting Agenda

Northern Lights School Division

November 30, 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 HR Monthly Report (October) - Associate Superintendent - Teaching Quality & Professional Services Decision Item

4. APPOINTMENTS

- 4.1 Jeff Alliston, Partner, Metrix Group - Audited Financial Statements @ 1:00 p.m.

5. APPROVAL OF MINUTES

- 5.1 From the Regular Board Meeting held on November 10, 2021 Information Item

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

7.1	Monthly Board Report - Operations Summary (October) - Secretary-Treasurer	Information Item
7.2	Approval of Audited Financial Statements - Secretary-Treasurer	Decision Item
7.3	Fall Budget Update - Secretary-Treasurer	Decision Item
7.4	Final Approval of Annual Education Results Report (AERR) - Superintendent	Decision Item
7.5	Christmas Concerts	Information Item
7.6	School Council Regional Meeting Dates	Decision Item
7.7	COVID Update	Information Item
7.8	Curriculum Update	Information Item
7.9	Learning Disruption Grant	Information Item
7.10	Administrative Procedure 131	Discussion Item
7.11	Board/ATA Local Supper	Information Item
7.12	Preschool/OSC Information	Information Item
7.13	Review Trustee Professional Development Plan	Discussion Item
7.14	Other	

8. COMMITTEE REPORTS

8.1	Political Advocacy/ASBA/PSBAA	Information Item
	• ASBA FGM	
	• PSBAA AGM	
8.2	Communications/Recognition Committee	Information Item
8.3	Transportation Committee	Information Item
8.4	Finance Committee	Information Item
8.5	Other	

9. CORRESPONDENCE

10. ADJOURNMENT