



Regular Board Meeting Agenda

Northern Lights School Division

February 23, 2022

10:00 A.M.

Public Board 2:00 P.M.

Portage College 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 HR Monthly Report (January) - Associate Superintendent - Teaching Quality & Professional Services Decision Item

4. APPROVAL OF MINUTES

- 4.1 From the Regular Board Meeting held on February 9, 2022 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. BOARD BUSINESS

- 6.1 COVID Update Information Item
6.2 Cold Lake Middle School Renaming Decision Item
6.3 Other



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7. COMMITTEE REPORTS

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| 7.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| | <ul style="list-style-type: none">● ASBA<ul style="list-style-type: none">○ Zone 2/3○ Friends of Education Award● PSBAA<ul style="list-style-type: none">○ Long Service Awards○ Special Awards○ PSBC - Feb 10/11 | |
| 7.2 | Policy Committee | Decision Item |
| 7.3 | Finance Committee | Decision Item |
| 7.4 | FNMI Committee | Decision Item |
| 7.5 | Other | |

8. CORRESPONDENCE

9. ADJOURNMENT