



Regular Board Meeting Agenda

Northern Lights School Division

March 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 Kim Schmidtz - Cold Lake and District Family and Community Services @ 1pm Information Item

5. APPROVAL OF MINUTES

- 5.1 From the Regular Board Meeting held on February 23, 2022 Decision Item

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

7.1	BCHS Grand Opening	Decision Item
7.2	COVID Update	Information Item
7.3	Cold Lake Middle School Renaming Update	Information Item
7.4	Edwin Parr Nominee	Decision Item
7.5	Review of Draft Three-Year Capital Plan/Ten-Year Facility Plan	Information Item
7.6	NLPS Financial Reporting Profile	Information Item
7.7	Alberta Education Budget 2022 Presentation	Information Item
7.8	Board Retreat Agenda	Information Item
7.9	Other	

8. COMMITTEE REPORTS

8.1	Political Advocacy/ASBA/PSBAA <ul style="list-style-type: none">• Zone 2/3• Coffee Conversation• Board Chair Orientation	Decision Item
8.2	Political Advocacy Committee	Decision Item
8.3	Student Achievement Committee	Decision Item
8.4	FNMI Committee	Decision Item
8.5	Other	

9. CORRESPONDENCE

10. ADJOURNMENT