



Regular Board Meeting Agenda

Northern Lights School Division

March 23, 2022

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 Report (February) - Associate Superintendent - Teaching Quality & Professional Services Decision Item

4. APPOINTMENT

- 4.1 Matt Richter - Director of Transportation @ 1 pm Decision Item

5. APPROVAL OF MINUTES

- 5.1 From the Regular Board Meeting held on March 9, 2022 Decision Item

6. TRUSTEE/ADMIN INFORMATION ITEMS



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7. BOARD BUSINESS

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| 7.1 | Monthly Board Reports – Operations Summary - Secretary-Treasurer
(January/February) | Decision Item |
| 7.2 | COVID Update | Information Item |
| 7.3 | Cold Lake Middle School Configuration Update | Information Item |
| 7.4 | Approval of Draft Three-Year Capital Plan/Ten-Year Facility Plan | Decision Item |
| 7.5 | FNMI Report - Associate Superintendent - Student Services & Indigenous
Relations | Decision Item |
| 7.6 | ASCA Conference | Information Item |
| 7.7 | Other | |

8. COMMITTEE REPORTS

- | | | |
|-----|-------------------------------|---------------|
| 8.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| 8.2 | Other | |

9. CORRESPONDENCE

10. ADJOURNMENT