



# Regular Board Meeting Agenda

Northern Lights School Division

May 25, 2022

10:00 A.M.

Public Board 1:00 P.M.

Bonnyville Division Office Boardroom

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## 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. APPROVAL OF MINUTES

- 3.1 From the Regular Board Meeting held on May 11, 2022 Decision Item

### 4. TRUSTEE/ADMIN INFORMATION ITEMS

### 5. BOARD BUSINESS

- 5.1 Operations Summary (April) - Secretary-Treasurer Decision Item
- 5.2 Approval of Budget - Secretary-Treasurer Decision Item
- 5.3 Approval of 3-Year Plan - Superintendent Decision Item
- 5.4 Locally Developed Courses - Associate Superintendent - Curriculum & Programming Decision Item
- 5.5 COVID Update Information Item
- 5.6 Submission of 2022 Zone Appreciation Award Nomination Information Item
- 5.7 CSBA Congress Attendance Decision Item
- 5.8 Approval in Principle of 2023-2024 Calendar Decision Item
- 5.9 Graduation Dates Decision Item
- 5.10 Curriculum Announcement Discussion Item
- 5.11 Scholarships Discussion Discussion Item
- 5.12 Other



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### 6. COMMITTEE/CONFERENCE REPORTS

- |     |                               |               |
|-----|-------------------------------|---------------|
| 6.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| 6.2 | Policy Committee              | Decision Item |
| 6.3 | Finance Committee             | Decision Item |
| 6.4 | Political Advocacy Committee  | Decision Item |
| 6.5 | Other                         |               |

### 7. CORRESPONDENCE

### 8. IN-CAMERA MEETING

- |     |  |                  |
|-----|--|------------------|
| 8.1 |  | Information Item |
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### 9a. MOTIONS COMING OUT OF IN-CAMERA MEETING

- |      |  |               |
|------|--|---------------|
| 9a.1 | HR Monthly Reports (March/April) - Associate Superintendent - Teaching Quality & Professional Services | Decision Item |
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### 9. ADJOURNMENT