



Regular Board Meeting Agenda

Northern Lights School Division

October 5, 2022

Public Board 10:00 A.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. APPROVAL OF MINUTES

- 3.1 From the Organizational Board Meeting held on August 29, 2022 Decision Item
3.2 From the Regular Board Meeting held on August 29, 2022 Decision Item

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. BOARD BUSINESS

- 5.1 Monthly Board Report - Operations Summary (August) - Secretary-Treasurer Decision Item
5.2 Review of Quarterly Budget Report (Q3) - Secretary-Treasurer Decision Item
5.3 Summer School Report - Associate Superintendent - Curriculum & Programming Decision Item
5.4 Transportation Update - Director of Transportation Information Item
5.5 Lac La Biche Facilities Decision Item
5.6 Additional Caucus Meeting in November Decision Item
5.7 Lac La Biche Rotary Request Decision Item
5.8 Superintendent's Attendance at ASBA/PSBAA Discussion Item
5.9 Board Retreat Dates Decision Item
5.10 Board Priorities Discussion Item
5.11 Grand Centre Middle School Transfer Decision Item
5.12 Other



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6. COMMITTEE/CONFERENCE REPORTS

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| 6.1 | Political Advocacy/ASBA/PSBAA | Decision Item |
| | <ul style="list-style-type: none">• Zone 2/3 - Bylaw changes• PSBAA/ASBA Attendance• PSBAA Proposed Budget | |
| 6.2 | Policy Committee - Policy 15 | Decision Item |
| 6.3 | Other | |

7. CORRESPONDENCE

8. CLOSED MEETING

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| 8.1 | | Information Item |
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8a. MOTIONS COMING OUT OF CLOSED MEETING

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| 8a.1 | | Decision Item |
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9. ADJOURNMENT