



Regular Board Meeting Agenda

Northern Lights School Division

May 15, 2023

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 Regular Board Meeting held on April 19, 2023 Decision Item
3.2 From the Special Board Meeting held on May 3, 2023

4. TRUSTEE/ADMIN INFORMATION ITEMS

5. BOARD BUSINESS

- 5.1 Review of Quarterly Budget Report (Q2) - Director of Finance Decision Item
5.2 Submission of 2023 Zone Appreciation Award Nomination (ASBA) Decision Item
5.3 Review of Division Priorities - Superintendent Decision Item
5.4 Enhanced Programming Year-End Monitoring Report - Associate Superintendent Decision Item
- Curriculum & Programming
5.5 Locally Developed Courses (LDC) Approval - Associate Superintendent - Decision Item
Curriculum & Programming
5.6 Summer School Dual Credit Information Item
5.7 Board Self Evaluation Motion Decision Item
5.8 Board Policy 14 - Hearings on Teacher Transfers (final approval) Decision Item
5.9 Clayton Bellamy Foundation Celebrity Gala and Gold Fundraiser Decision Item
5.10 Assistant Principal Interviews Decision Item
5.11 Student Advisory Council to the Board 2023-2024 Discussion Item
5.12 ASEBP Supplemental Plan Questionnaire Information Item
5.13 Other



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6. APPOINTMENTS

- 6.1 Provincial Election Candidates @ 11:30 am Information Item

7. COMMITTEE/CONFERENCE REPORT

- 7.1 ASBA/PSBAA Decision Item
- Zone 2/3
- 7.2 Transportation Committee Decision Item
- Transportation Fees Approval
- 7.3 Support Staff Liaison Committee Decision Item
- 7.4 Other

8. CORRESPONDENCE

9. CLOSED MEETING

- 9.1 Information Item

9a. MOTIONS COMING OUT OF CLOSED MEETING

- 9a.1 Finalize Trustee Budget Decision Item
- 9a.2 Other Decision Item

10. ADJOURNMENT