



Regular Board Meeting Agenda

Northern Lights School Division

May 28, 2025

Public Board 10:00 A.M.

Bonnyville Division Office Boardroom

WORKING TOGETHER TO HELP EVERY STUDENT LEARN AND EXCEL

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

Northern Lights Public Schools acknowledges that we are on Treaty 6 and Treaty 8 First Nations Territory and the Homeland of the Métis. We honour the history and culture of all people who first lived and gathered in these lands and commit to enhance our relationship with one another. We acknowledge our roles as educational leaders to learn, teach and engage in the communities we serve. Our recognition of this land is an act of reconciliation and an expression of our gratitude to those whose territory we reside on or are visiting.

3. ADOPTION OF AGENDA

- 3.1 Additions/Deletions to Regular Board Meeting Agenda Decision Item

4. APPROVAL OF MINUTES

- 4.1 From the Regular Board Meeting held on April 30, 2025 Decision Item

5. TRUSTEE/ADMIN INFORMATION ITEMS

6. APPOINTMENTS

- 6.1 Karen Draycott, Director of Learning Grades 7 to 12 @ 10:15AM
6.1.1 Enhanced Programming Accountability Report Information Item
6.1.2 Locally Developed Course Approval Decision Item
6.2 Student Presentation - Makenna Makaruk, Glendon School Student @11:30AM Information Item



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7. REPORTS

- 7.1 Administration
 - 7.1.1 Board Monthly Operations Summaries (April) - Secretary-Treasurer Information Item
- 7.2 Committees
 - 7.2.1 ASBA/Zone2/3
 - 7.2.2 PSBAA Information Item
 - 7.2.3 Student Achievement Committee Information Item
- 7.3 Other Information Item

8. BOARD BUSINESS

- 8.1 NLPS Capital Update Information Item
- 8.2 Collegiate Application Information Item
- 8.3 Budget Approval Decision Item
- 8.4 Education Plan Approval Decision Item
- 8.5 Transportation Fees Approval Decision Item
- 8.6 Bus Contractor Rate Approval Decision Item
- 8.7 Trustee Budget Decision Item
- 8.8 Name Change for Education Programs in Institutions Decision Item
- 8.9 Other

9. CORRESPONDENCE

10. CLOSED MEETING

10.1

10a. MOTIONS COMING OUT OF CLOSED MEETING

10a.1 Decision Item

11. ADJOURNMENT