



## Regular Board Meeting Agenda

Northern Lights School Division

June 25, 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 June 11, 2025 | Decision Item |
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#### 5. TRUSTEE/ADMIN INFORMATION ITEMS

#### 6. APPOINTMENTS

- |     |   |                  |
|-----|---|------------------|
| 6.1 | Technology Accountability Report - Bob Barrett, Director of IT/ET @ 10:15AM             | Information Item |
| 6.2 | Facilities Update and Summer Plans - Leah Rout, Director of Facilities @ 11:00AM        | Information Item |
| 6.3 | NLPS Friends of Education Award Recipient - Military Families Support Society @ 11:45AM | Information Item |



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### 7. REPORTS

- 7.1 Administration
  - 7.1.1 Board Monthly Operations Summary (May) - Secretary-Treasurer Information Item
- 7.2 Committees
  - 7.2.1 ASBA/Zone2/3 Information Item
  - 7.2.2 PSBAA Information Item
  - 7.2.3 Truth and Reconciliation Committee Information Item
  - 7.2.4 Communications and Recognition Committee Information Item
- 7.3 Other

### 8. BOARD BUSINESS

- 8.1 ASBA Community Engagement Award (September 16, 2025) Information Item
- 8.2 ASBA School Board Innovation and Excellence Award (September 16, 2025) Information Item
- 8.3 ASBA Distinguished Service Award (September 16, 2025) Information Item
- 8.4 ASBA Trustee Recognition (September 16, 2025) Information Item
- 8.5 Establishment of Committees and Membership Selection Information Item
- 8.6 Review 2025-2026 Board Annual Work Plan Information Item
- 8.7 Policy 20 Update Decision Item
- 8.8 Other

### 9. CORRESPONDENCE

### 10. CLOSED MEETING

10.1

### 10a. MOTIONS COMING OUT OF CLOSED MEETING

10a.1 Decision Item

### 11. ADJOURNMENT