



## Regular Board Meeting Agenda

Northern Lights School Division

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

#### 6. APPOINTMENTS

- |     |  |                  |
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| 6.1 | New Teachers Introduction and Lunch @ 11:45 AM | Information Item |
| 6.2 | Closed Session - Labour @ 1:00pm               | Information Item |



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### 7. REPORTS

- 7.1 Administration
  - 7.1.1 Board Monthly Operations Summaries (June/July) - Secretary-Treasurer Information Item
- 7.2 Committees
  - 7.2.1 ASBA/Zone2/3
    - 7.2.1.1 ASBA Board Chairs/Superintendents Meeting Sept 29 - Calgary Information Item
  - 7.2.2 PSBAA
    - 7.2.2.1 PSBC Information Item
- 7.3 Other

### 8. BOARD BUSINESS

- 8.1 Review and Approve Amended 2025-2026 Board Annual Work Plan Decision Item
- 8.2 Initial Committee Meeting Dates and Membership Approval Decision Item
- 8.3 Complexity and Aggression in Schools Action Team Information Item
- 8.4 Ministerial Order on The Selection, Availability, and Access of School Library Materials Information Item
- 8.5 Update on Vera M. Welsh Elementary School Information Item
- 8.6 Deficit Reduction Plan Information Item
- 8.7 Signing Authority Update Decision Item
- 8.8 School Code for Trades Exposure Centre Decision Item
- 8.9 Other

### 9. CORRESPONDENCE

### 10. CLOSED MEETING

- 10.1 Information Item

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

- 10a.1 Decision Item

### 11. ADJOURNMENT