Northern Lights
PUBLIC SCHOOLS
Working Together to Help Every Student Learn and Excel

A G E N D A

REGULAR BOARD MEETING – Division Office - Bonnyville
Wednesday, January 11, 2017

	1:00 P.M.	**PUBLIC BOARD**	
4.	**Appointments**		
	4.1	Appointment: 1:00 P.M. – Scott Cyr, MLA - Bonnyville-Cold Lake.	**Motion Required.**
	4.2	Appointment: 1:30 P.M. – Janice Fulawka, Director of Learning – Inclusive Education and Community Support. • Inclusive Education Summary Report.	**Motion Required.**
5.	**Approval of H.R. Report**		**Motion Required.**
6.	**Approval of Minutes**		
	6.1	From the Regular Board Meeting held on December 14, 2016.	**Motion Required.**
7.	**Trustee/Admin Information Items**		**Information Only.**
8.	**Board Business**		
	8.1	Framework for Educational Services Agreements (ESAs).	**Information Only.**
	8.2	Alberta Electoral Boundaries Commission.	**Information Only.**
	8.3	Student Voice/Tell Them From Me Updates.	**Information Only.**
	8.4	NETCA 2017. • February 16-17, 2017.	**Motion Required.**
	8.5	ALARIE – Letter to Subscribers.	**Information Only.**
	8.6	VMW Invitation – Books for Families.	**Information Only.**
	8.7	Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)	**Information Only.**
	8.8	Other.	
9.	**Committee Reports**		
	9.1	Political Advocacy/A.S.B.A./P.S.B.A.A.	**Motion Required.**
	9.2	TBLC.	**Motion Required.**
	9.3	Other.	
10.	**Accounts Information**		
	10.1	For the period December 1-31, 2016.	**Motion Required.**
11.	**Correspondence**		
	11.1		**Motion Required.**

(cont.)

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12.	**Adjournment**	
	12.1	**Motion Required.**
13.	**Future Agenda Items (Information Only)**	
	13.1	Delegation of Authority Review re: New School Act.
	13.2	Board/Admin Communication Plan (COW).
	13.3	Canada's 150th Birthday.