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, October 12, 2016

	1:00 P.M.	**PUBLIC BOARD**	
4.	**Appointments**		
	4.1	Appointment: 1:00 P.M. – Heather Stromquist, Director of Community Partnerships and Engagement; Susan Scott and Lorna Carlson, Imperial Oil Foundation; and Chan Cusson, Principal, and Cold Lake Middle School Student Delegation. • Youth Achievement Program (YAP) - Student Learning Report.	
5.	**Approval of H.R. Report**		**Motion Required.**
6.	**Approval of Minutes**		
	6.1	From the Regular Board Meeting held on September 29, 2016.	**Motion Required.**
7.	**Trustee/Admin Information Items**		**Information Only.**
8.	**Board Business**		
	8.1	September 30th Enrolment Report.	**Motion Required.**
	8.2	PAT/PDE Results.	**Motion Required.**
	8.3	Cold Lake Elementary Grand Opening.	**Information Only.**
	8.4	Board/Superintendent Evaluation.	**Information Only.**
	8.5	Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)	**Information Only.**
	8.6	Other.	
9.	**Committee Reports**		
	9.1	Political Advocacy/A.S.B.A./P.S.B.A.A. • ASBA Zone 2/3 Task Force Report on First Nation, Metis and Inuit Student Success and Wellbeing. • ASBA Parliamentarian.	**Motion Required.**
	9.2	Provincial Issues Forum – Trustee Lozinski.	**Motion Required.**
10.	**Accounts Information**		
	10.1	For the period September 1-30, 2016.	**Motion Required.**
11.	**Correspondence**		
	11.1		**Motion Required.**

(cont.)

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	Ward Boundary Review.