

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 19, 2017 at 6:00 p.m.
Division Office, Altona

1. **Call to Order**
2. **Additions to and Adoption of Agenda**
 - Adopt the Agenda
3. **Approval of Minutes of Previous Meeting(s)**
 - Adopt the Board Meeting Minutes, March 22, 2017
4. **Delegation(s)**
 - NCTM (National Council of Teachers of Mathematics) Representatives
5. **Board Education**
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee # 201993, Leave
 - Revision, Second and Third Reading to Board Policy 6 – Community Engagement
 - 2017/2018 School Calendar
9. **Other Items Requiring Action**
 - Policy Review:
 - Policy 9 – Board Operations
 - Policy 10 – Annual Planning Cycle
 - Policy 11 – Policy Development and Amendment
10. **Questions/Concerns from the Public**
11. **Correspondence**
 - Press Release – Bill 25
 - Press Release – Bill 27
 - Press Release – Bill 28
 - Press Release – Bill 32

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- AFM, Invitation Letter to Fentanyl Forum, April 24, 2017
- MSBA, Pension Plan Contributions, (English & French)
- MSBA, Pending Legislation
- MSBA, Memo to Board Chairs, Federal Budget – expansion of EI Benefits
- MSBA, Memo, AGM and Convention Evaluation
- MSBA, e-bulletin, March 22, 2017
- MSBA, e-bulletin, April 5, 2017
- MSBA, Memo – Overview of Budget 2017, April 12, 2017
- MSBA, e-bulletin, Rehab the Lab Workshops
- MSBA, Memo Respect in Schools
- MSBA, Memo to School Division re New Rules and Regulations for Recreational Drones
- MSBA, Record of Proceedings

School Newsletters & Planners;
École Elmwood School

Professional Development Opportunities

- MSBA, Webinar Invitation, Science of Decision Making, April 17, 2017
- Educating for ACTION: Our Human Rights Journey, Winnipeg, April 20-21, 2017, Winnipeg
- AFM, Community Forum, Fentanyl and Other Drugs, What Youth and Families Need to Know, April 24, 2017, Morris, MB
- MSBA, Trustee Education Session, April 28, 2017, Brandon
- MTS/MASS Education for Action, Our Human Rights Journey, April 21-21, 2017, Winnipeg
- CAPSLE Conference, April 30-May 2, 2017, Saskatoon
- MERN Spring Forum, May 5, 2017, Winnipeg
- Education for Sustainable Well-Being Research Group, Symposium, May 5, 2017, Winnipeg
- Skills Canada National Competition, May 31-June 3, 2017, Winnipeg
- National Trustee Gathering on Aboriginal Education, July 5-8, 2017, Whistler, B.C.
- CSBA Congress 2017, July 6-8, 2017, Whistler, B.C.

Trustee PD Requests:

12. In Camera

- Personnel

13. Out of In Camera

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- **Notice of Motion**

14. Dates of Future Meeting(s)

- Board Meeting, May 10, 2017 at 6:00 p.m.
- Board Meeting, May 24, 2017 at 6:00 p.m.
- Board Meeting, June 21, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, April 19, 2017
- Unofficial Board Meeting Minutes, March 22, 2017
- Senior Admin Report
 - Staffing Report