

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 22, 2015 at 6:00 p.m.
Division Office, Altona

1. **Call to Order**
2. **Opening of Meeting**
3. **Additions to and Adoption of Agenda**
 - Adopt the Agenda
4. **Approval of Minutes of Previous Meeting(s)**
 - Adopt the Minutes, Board Meeting, March 11, 2015
5. **Delegations**
6. **Board Education**
 - Gord Sawatzky – Laptop demonstration
 - Rhineland Child Care
7. **Senior Administration Reports**
8. **Other Reports**
 - MSBA Convention
 - Community Connections Committee
 - MHSAA Trustee Summit
9. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #481 Leave of Absence
 - Employee #645 Leave of Absence
 - Employee #314 Leave of Absence
 - 2015-2016 Calendar
 - Bus Purchases
 - Five Year Capital Plan
 - Cyclical Technology Refresh Project
 - Network Wiring Project
 - Website Platform Project
 - Bus Garage Equipment Purchase - Mobile Lifts
 - Bus Garage Equipment Purchase - Skid Steer
 - Gretna Elementary School Junior K Transportation Service

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10. Other Items Requiring Action

Standing Agenda Item – Procedures:

- Board Meetings

11. Questions/Concerns from the Public

12. Correspondence

- MSBA, ebulletin, April 15, 2015
- MERN Highlights, April, 2015
- MSBA, Memo re Advocacy Document
- MSBA, Convention – 2015 Record of Proceedings
- MSBA, ebulletin, March 25, 2015
- MSBA, Memo re Religious Exercises & Religious Instruction
- MSBA, School Fire Drills and Lockdowns
- All Aboard Newsletter, 2015
- MSBA, ebulletin, March 22, 2015
- Brandon School Division, Assistant Superintendent Position
- Evergreen School Division, Superintendent Announcement
- MSBA, Memo Protecting Canadians
- MSBA, Convention – 2015 Record of Proceedings
- MSBA, ebulletin, March 25, 2015
- MSBA, Memo re Religious Exercises and Religious Instruction in School
- MSBA, Memo re Bill 7 Child Care Centres in Schools

School Newsletter/Monthly Calendar/Planner:
Elmwood

Professional Development Opportunities

- MERN, Spring Forum 2015, Inquiry in Teaching and Learning, May 15, 2015, Winnipeg, MB
- National School Boards Association Conference, May 21-23, 2015, Nashville, Tennessee
- Sustainable Energy Conferences, Sustainable Energy in Manitoba Schools: What Our Future Could Look Like, May 27, 2015 Providence University College, Otterburne, MB
- Aboriginal Education Leadership Institute, April 24, 2015, Winnipeg, MB
- CAPSLE Conference, April 26-28, 2015, Kelowna, BC
- MERN Special Forum, Inquiry into Mathematics, May 1, 2015, Winnipeg, MB
- National Aboriginal Trustees Gathering, June 30-July 1, 2015, Saskatoon, SK

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-CSBA Congress, July 2-4, 2015, Saskatoon, SK

13. In Camera

- a) Personnel
- b) Students

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, May 27, 2015 at 6:00 p.m.
- Board Meeting, Wednesday, June 17, 2015 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, April 22, 2015
 - Unofficial Board Meeting Minutes, March 11, 2015
- Senior Admin Report
 - MSBA, MEMO re Advocacy Discussion Document
- Staffing Report
- Draft 2015-2016 Divisional Calendar
- BLSD Mileage Rate – April 1-June 30, 2015