

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, August 31, 2016 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 Board Meeting Minutes, June 22, 2016
5. **Delegation(s)**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #200370, Contract Reduction
 - Policy 2 - Vision and Mission Statement, Statement of Commitment regarding Accessibility, Second and Third Reading
 - W.C. Miller Collegiate School Trip
 - Rhineland Child Care 2016-2017 Budget
 - Bus Purchase
 - Land Sale
10. **Other Items Requiring Action**

Agenda Item – Procedures:
-Promising Practices and Models for Indigenous Education Survey
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - MSBA Learning Opportunities
 - Report re MASS Summer Institute

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- Communique HAAC Bourses 2016 (French)
- Press Release HAAC Scholarship 2016

Professional Development Opportunities

- Meeting Mastery – Success with Robert’s Rules, September 13-October 17, 2016, Winnipeg
- MERN Symposium and Book Series, September 30, 2016, Winnipeg
- CEA First Nations First Symposium, October 6-7, 2016, Vancouver, B.C.
- MERN Indigenous Education Research Session, October 14, 2016, Winnipeg
- Accent Environment, Pedagogy & Space, November 1, 2016 Winnipeg, November 3, 2016 Brandon
- MATC Open Hearts, Open Minds, November 3, 2016, Winnipeg
- MERN Fall Forum, Respecting Diversity, November 10, 2016, Brandon
- MASBO Fundamentals of Investigation, November 23, 2016, Winnipeg
- MSBA Trustee Education Session, November 25, 2016, Winnipeg
- MERN Indigenous Education Research Session, December 9, 2016, Winnipeg

13. In Camera

- a) Personnel

14. Out of In Camera

15. Dates of Future Meeting(s)

- Board Meeting, Wednesday, September 14, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, September 28, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, October 19, 2016 at 6:00 p.m.

16. Adjournment

Board Package Contents:

- Agenda, August 31, 2016
- Unofficial Board Meeting Minutes, June 22, 2016
- Senior Admin Report
 - Staffing Report