

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Monday, December 12, 2016 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, November 23, 2016
4. **Delegation(s)**
5. **Board Education**
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #692, Leave
 - Employee #500314, Leave
 - Organizational By-Law 2016-03, Second and Third Reading
 - Debenture By-Law 2016-04, First Reading
9. **Other Items Requiring Action**

Agenda Item – Procedures:
MSBA Governance PD – Patty Wiebe
10. **Questions/Concerns from the Public**
11. **Correspondence**
 - CIVIX-Student Budget Consultation
 - MSBA, Letter to Boards re AMM Resolution 08-2016
 - MSBA, Membership Directory 2016-2017
 - MSBA, Advocacy Guide re AMM Resolution Appendix C
 - MSBA, Advocacy Guide re AMM Resolution

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School Newsletters & Planners;
-Elmwood

Professional Development Opportunities

- MERN Indigenous Education Research Session, December 9, 2016, Winnipeg
- MERN, Winter 2017 Forum, “Seamless Technology”, Winnipeg
- MERN, Indigenous Education Research Session, February 3, 2017, Winnipeg
- MSBA, Annual Convention, March 16-18, 2017, Winnipeg
- NSBA Conference, March 25-27, 2017, Denver, Colorado
- MTS/MASS Education for Action, Our Human Rights Journey, April 21-21, 2017, Winnipeg

Trustee PD Requests:

12. In Camera

- Personnel

13. Out of In Camera

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, January 11, 2017 at 6:00 p.m.
- Board Meeting, Wednesday, January 25, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, December 12, 2016
- Unofficial Board Meeting Minutes, November 23, 2016
- Senior Admin Report
 - Staffing Report
 - Notice of Suspensions Report