

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, December 7, 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
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 7, 2016
- Unofficial Board Meeting Minutes, November 23, 2016
- Senior Admin Report
  - Staffing Report
  - Notice of Suspensions Report