

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, December 9, 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 Board Meeting Minutes, November 18, 2015

**5. Delegation(s)**

-Student 6:05 p.m. – 6:20 p.m.

-Transportation 6:20 – 6:35 p.m.

- **In Camera:**

- a) Student

- **Out of In Camera**

- **In Camera:**

- b) Transportation

- **Out of In Camera**

**6. Board Education**

**7. Senior Administration Reports**

-W.C. Miller Gym Project Update

**8. Other Reports**

**9. New Business**

- Accounts
- Payroll
- Staffing
- Debenture 2015-04, Second and Third Reading
- Board Policy 4.4 Governance Model Amendment, Second and Third Reading
- W.C. Miller Collegiate Gymnasium Addition and Renovation Project

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**10. Other Items Requiring Action**

Agenda Item – Procedures:

- MSBA School Board Member Profile Survey

**11. Questions/Concerns from the Public**

**12. Correspondence**

- Letter of Thanks from Roxanne Kozody re Professional Development
- MSBA, 2016 Conference Hotel Information
- MSBA, 2016 Recognition and Award Program
- MSBA, E2G Promo Sheet
- MSBA, e-news, November 25, 2015

**Professional Development Opportunities**

- December 11, 2015, MERN Indigenous Education Research Bear Pit Session, Aboriginal Directorate
- MSBA, Region 2 Meeting, January 21, 2016, Carman, MB
- MERN Winter Forum, “Manitoba Learning”, January 29, 2016
- Canadian Safe School Network in Partnership with Safe Schools Manitoba Conference, February 9, 2016, Winnipeg, MB
- MERN Indigenous Education Research Bear Pit Session, Treaty Relations Commission of Manitoba, February 12, 2016, Winnipeg, MB

**13. In Camera**

- a) Personnel

**14. Out of In Camera**

**15. Dates of Future Meeting(s)**

- Board Meeting, Wednesday, January 6, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, January 27, 2016 at 6:00 p.m.

**16. Adjournment**

**Board Package Contents:**

- Agenda, December 9, 2015
  - Unofficial Board Meeting Minutes, November 18, 2015
- Senior Admin Report
  - Student Suspension Report
  - Staffing Report

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- Policy 4 – Governance Model
- BLSD Organizational Chart
- BLSD Final Network Analysis Follow-up
- Thank You Letter