

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, February 10, 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, January 27, 2016
5. **Delegation(s)**

Roseau River Anishinabe First Nation

 - **In Camera:**
 - a) Student
 - **Out of In Camera**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #500305
 - Employee #500250
 - Employee #40075
 - Employee #1255
 - Shevchenko School Trip to Italy/Greece
 - Bus Purchases
10. **Other Items Requiring Action**

Agenda Item – Procedures:
11. **Questions/Concerns from the Public**

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12. Correspondence

- AMM Fuel Presentation
- MSBA, ebulletin, February 3, 2016
- Flin Flon School Division, Superintendent Ad
- MSBA, President's Report, January, 2016
- St James-Assiniboia School Division, Superintendent Ad

Professional Development Opportunities

- Maintenance/WSH Conference, February 11-12, 2016, Brandon, 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, February 24, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, March 9, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, March 23, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, April 20, 2016 at 6:00 p.m.

16. Adjournment

Board Package Contents:

- Agenda, February 10, 2016
- Unofficial Board Meeting Minutes, January 27, 2016
- Senior Admin Report
 - Student Suspension Report
 - Staffing Report