

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, February 22, 2017 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, February 8, 2017
4. **Delegation(s)**
5. **Board Education**
  - Shevchenko School
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
  - Accounts
  - Staffing
  - Employee #500305, Leave of Absence
  - Employee #1848, Leave of Absence
  - Revision to Board Policy 3 – Values and Beliefs, First Reading
  - Debenture 2017-02, First Reading
  - Bus Purchase
  - Bus Extended Warranty
9. **Other Items Requiring Action**
10. **Questions/Concerns from the Public**
11. **Correspondence**
  - MSBA, 2017 AGM Resolutions Package
  - MSBA, Convention Orientation Checklist
  - MSBA, e-Bulletin, February 15, 2017

School Newsletters & Planners;

**Professional Development Opportunities**

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- MERN North, March 10, 2017, Thompson
- MSBA, Annual Convention, March 16-18, 2017, Winnipeg
- NSBA Conference, March 25-27, 2017, Denver, Colorado
- MERN Urban 2017 Forum, April 7, 2017, Winnipeg
- Educating for ACTION: Our Human Rights Journey, Winnipeg, April 20-21, 2017, Winnipeg
- MSBA, Trustee Education Session, April 28, 2017, Brandon
- MTS/MASS Education for Action, Our Human Rights Journey, April 21-21, 2017, Winnipeg
- CAPSLE Conference, April 30-May 2, 2017, Saskatoon
- MERN Spring Forum, May 5, 2017, Winnipeg
- Skills Canada National Competition, May 31-June 3, 2017, Winnipeg
- National Trustee Gathering on Aboriginal Education, July 5-8, 2017, Whistler, B.C.
- CSBA Congress 2017, July 6-8, 2017, Whistler, B.C.

**Trustee PD Requests:**

**12. In Camera**  
-Personnel

**13. Out of In Camera**

- 14. Dates of Future Meeting(s)**
- Board Meeting, March 8, 2017 at 6:00 p.m.
  - MSBA Convention, March 15-17, 2017
  - Board Meeting, March 22, 2017 at 6:00 p.m.
  - Board Meeting, April 19, 2017 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, February 22, 2017
- Unofficial Board Meeting Minutes, February 8, 2017
- Senior Admin Report
  - Notice of Suspensions Report
  - Staffing Report