

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, February 24, 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, February 10, 2016
  5. **Delegation(s)**
  6. **Board Education**
  7. **Senior Administration Reports**
  8. **Other Reports**
  9. **New Business**
    - Accounts
    - Staffing
    - Roseau Valley School Trip to Europe
  10. **Other Items Requiring Action**

Agenda Item – Procedures:  
MSBA Leaders Debate Question
  11. **Questions/Concerns from the Public**
  12. **Correspondence**
    - MSBA, February, 2016 Board Update
    - Park West School Division, Superintendent Posting

School Newsletters & Monthly Planners:  
-Ross L Gray
- Professional Development Opportunities**  
-University of Manitoba, Accessibility Learning Event, March 14, 2016,  
Winnipeg

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- MERN, Bear Pit Session, Indigenous Rights and Natural Laws,  
February 26, 2016
- MERN, Urban 2016 Forum, A Research Forum on Urban and Inner City  
Education, Winnipeg

**13. In Camera**

- a) Personnel

**14. Out of In Camera**

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

- 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 24, 2016
- Unofficial Board Meeting Minutes, February 10, 2016
- Senior Admin Report
  - Student Suspension Report
  - Staffing Report