

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, February 25, 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 Minutes, Board Meeting, January 14, 2015
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
 - Aboriginal Education Institute Day One
 - Region 2 Meeting
9. **New Business**
 - Accounts
 - Payroll
 - Employee #899 Leave of Absence
 - Employee #696 Leave of Absence
 - Employee #500230 Leave of Absence
 - Employee #514 Leave of Absence
 - Staffing Report
 - Second & Third Reading Policy 6 - Community Engagement
 - June 2014 Audited Financial Statements
 - Invitation to the 3rd Annual Sustainable Energy Conference
10. **Other Items Requiring Action**
 - Standing Agenda Item – Procedures: Respect for Human Diversity Amendment
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-Thank you card from Nancy Ratzlaff

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- b-Letter from St. James-Assiniboia School Division to Peter Bjornson, Minister of Education re Manitoba News Release
- c-Letter to Craig Smiley from Office of Peter Bjornson, Minister of Education

School Newsletter/Monthly Calendar/Planner:
Elmwood

Professional Development Opportunities

- MSBA 2015 Annual Convention, March 19-21, 2015, Winnipeg

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, March 11, 2015 at 6:00 p.m.
- Board Meeting, Wednesday, March 25, 2015 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, February 25, 2015
 - Unofficial Board Meeting Minutes, January 14, 2015
- Senior Admin Report
 - Student Suspension Report
- Staffing Report