

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, January 11, 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, December 12, 2016
4. **Delegation(s)**
5. **Board Education**
 - Roseau Valley School Data Presentation
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #500250, Leave
 - Debenture By-Law 2016-04, Second and Third Reading
 - By-Law 2017-01 Trustee Indemnity, First Reading
 - Jr Kindergarten Transportation for Gretna Elementary School
 - Jr Kindergarten Transportation for Rosenfeld Elementary School
 - Jr Kindergarten Transportation for Ross L Gray School
 - MSBA Region 2 Representative
9. **Other Items Requiring Action**

Agenda Item – Procedures:
MSBA Governance PD – Patty Wiebe
10. **Questions/Concerns from the Public**
11. **Correspondence**
 - CSBA, Newsletter, December, 2016
 - MEAL, Smudging Protocol and Guidelines, English and French
 - MSBA, Aboriginal Education Award

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- MSBA, Call for Workshop Proposal REVISED
- MSBA, e-news, December 14, 2016
- MSBA, Memo re Action Plan – Smudging Protocol
- MSBA, President Nomination, Kevin Cameron
- MSBA, Nominations for Student Panel at Convention
- MSBA, Package re Deadline for Submissions and Feedback re Proposed Amendment to Contribution Schedule under the MSBA Pension Plan for Non-Teaching Employees, English and French
- MSBA, The Facts on PISA
- SARAVYC, National Inventory Final Report, French and English

School Newsletters & Planners;

Professional Development Opportunities

- MERN, Indigenous Education Research Session, February 3, 2017, Winnipeg
- Safe Schools Manitoba, February 10, 2016
- 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
- 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, Wednesday, January 25, 2017 at 6:00 p.m.

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-Board Meeting, Wednesday, February 8, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, January 11, 2017
- Unofficial Board Meeting Minutes, December 12, 2016
- Senior Admin Report
 - Staffing Report
 - Notice of Suspensions Report