

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, January 25, 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, January 11, 2017

4. Delegation(s)

5. Board Education

- W.C. Miller Data Presentation

6. Senior Administration Reports

7. Other Reports

8. New Business

- Accounts
- Payroll
- Staffing
- Employee #500250, Leave
- By-Law 2017-01 Trustee Indemnity, Second and Third Reading

9. Other Items Requiring Action

- Regional Meeting Teleconference Call at 7:00 p.m.
- Policy Review:
Policy 1 – Mandate and Legal Status

10. Questions/Concerns from the Public

11. Correspondence

- MSBA, e-bulletin, January 11, 2017
- MSBA, Memo re Guidelines for Opioid-Related Medical Emergencies Involving Suspected Use of Opioids (English & French)
- MSBA, Memo re Voting Process for January 2017 Regional Meetings
- Safe Schools Manitoba, Conference Program, February 10, 2017
- School Newsletters & Planners;

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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

13. Out of In Camera

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, January 25, 2017 at 6:00 p.m.
- Board Meeting, Wednesday, February 8, 2017 at 6:00 p.m.
- Community Consultation Meeting, Wednesday, February 15, 2017 at 7:00 p.m.
- Board Meeting, Wednesday, February 22, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, January 25, 2017
- Unofficial Board Meeting Minutes, January 11, 2017
- Senior Admin Report
 - Staffing Report
 - Notice of Suspensions Report

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