

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, January 6, 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, December 9, 2015
5. **Delegation(s)**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #500230 Leave
 - MSBA Region 2 Representative
 - RRTVA Residual Costs
 - RRTVA Admission Guidelines
 - Bus Purchase
10. **Other Items Requiring Action**

Agenda Item – Procedures:
Trustee PD/Travel/Expense Sheets
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - CSBA, 2016 Call for Presentations
 - MSBA, Annual Program, 2016 Program Awards
 - MSBA, e-news, December 9, 2015

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- MSBA, Memo re Holiday Decorations/Winter Concerts, Winter Outdoor Activity
- MSBA, Memo re Highway Traffic Act Amendments

Professional Development Opportunities

- MSBA, Region 2 Meeting, January 21, 2016, Carman, MB
- MERN Winter Forum, “Manitoba Learning”, January 29, 2016
- Canadian Safe School Network in Partnership with Safe Schools Manitoba Conference, February 9, 2016, Winnipeg, MB
- Maintenance/WSH Conference, February 11-12, 2016, Brandon, MB
- MERN Indigenous Education Research Bear Pit Session, Treaty Relations Commission of Manitoba, February 12, 2016, Winnipeg, MB

13. In Camera

- a) Personnel
- b) Student

14. Out of In Camera

15. Dates of Future Meeting(s)

- Board Meeting, Wednesday, January 27, 2016 at 6:00 p.m.
- Board Meeting/Public Consultation Meeting, Wednesday, February 10, 2016

16. Adjournment

Board Package Contents:

- Agenda, January 6, 2016
 - Unofficial Board Meeting Minutes, December 9, 2015
- Senior Admin Report
 - Student Suspension Report
 - Staffing Report
 - RRTVA Residual Costs/Admission Guidelines