

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, June 1, 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, May 11, 2016
5. **Delegation(s)**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Staffing
 - Employee # 509 – Leave of Absence
 - Employee # 805 – Leave of Absence
 - Employee # 861 – Leave of Absence
 - Employee # 869 – Leave of Absence
 - Employee #524 – Leave of Absence
 - Rosenfeld Junior Kindergarten Transportation for spring, 2017
 - Borrowing By-Law 2016-01, First Reading
10. **Other Items Requiring Action**

Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - MSBA, e-Bulletin, May 11, 2016

 - School Newsletters & Monthly Planners:
 - Elmwood

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Professional Development Opportunities

- National Trustee Gathering on Aboriginal Education, July 6-7, 2016, Winnipeg
- CSBA Congress 2016, July 7-9, 2016, Winnipeg

13. In Camera

- a) Student

14. Out of In Camera

15. Dates of Future Meeting(s)

- BLSA Staff Appreciation & Awards Event, June 7th at 6:30 p.m.
- Board Meeting, Wednesday, June 22, 2016 at 6:00 p.m.

16. Adjournment

Board Package Contents:

- Agenda, June 1, 2016
- Unofficial Board Meeting Minutes, May 11, 2016
- Senior Admin Report
 - Student Suspension Report
 - Staffing Report