

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, June 17, 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, May 27, 2015
5. **Delegations**
 - In Camera – Student
 - Out of In Camera
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Reallocation of Capital Reserve Funds for;
 - DDC Control System to School Additions and Renovations
 - Bus routing Mapping System/Program to School Additions or Renovations
 - Boiler Repairs to Shevchenko Heating System
 - Borrowing By-Law 2015-01, Second & Third Reading
 - Debenture By-Law 2015-03, Second & Third Reading
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**

MSBA, ebulletin, June 3, 2015
Northland School Division No. 61, Associate Superintendent Position

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MSBA, Risk Management Bulletin re: Water Damage to Electrical Equipment
MSBA, Meeting Requests with Political Parties
MSBA, Memo re Fall 2015 Regional Dates
Mountain View School Division, Press Release Appointment of Dan Ward as
Assistant Superintendent
River East Transcona School Division, Assistant Superintendent Position
MSBA, Strategic Priorities 2015-2016

School Newsletter/Monthly Calendar/Planner:
Elmwood

Professional Development Opportunities

-National Aboriginal Trustees Gathering, June 30-July 1, 2015, Saskatoon, SK
-CSBA Congress, July 2-4, 2015, Saskatoon, SK

13. In Camera

- a) Personnel
- b) Students

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, September 2, 2015 at 6:00 p.m.

Adjournment

Board Package Contents:

-Agenda, June 17, 2015
-Unofficial Board Meeting Minutes, May 27, 2015
-Senior Admin Report
-Student Suspension Report (none)
-Staffing Report