

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, June 21, 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, May 24, 2017
4. **Delegation(s)**
5. **Board Education**

Regional Alternative Education Centre (RAEC)
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Staffing
 - Payroll
 - Revision, First Reading to Board Policy 15 – General Executive Constraint
 - Bylaw 2017-05 Religious Instruction: Discovery Time, Shevchenko School
 - Debenture By-Law 2017-04, Second and Third Reading (First Reading Approved June 9, 2017)
 - Borrowing By-Law 2017-03, First Reading
9. **Other Items Requiring Action**

Policy Review:
Policy 18 – Finance
Policy 19 – Audits
Policy 20 – Assets

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

-CSBA, President’s Bulletin, May, 2017

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- MSBA, Call for Nominations and Resolutions
- MSBA, e-bulletin, June 7, 2017
- MSBA, Memo re Recent MSBA Communications and Timeframes
- MSBA, Memo re Referral to Executive of 2012 Archived Policies
- MSBA, Soccer Net Safety, June, 2017
- Winnipeg Blue Bomber June 15th, 2017 Poster, English and French

School Newsletter:
École Elmwood School

Professional Development Opportunities

- 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, August 30, 2017 at 6:00 p.m.
- Board Meeting, September 20, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, June 21, 2017
- Unofficial Board Meeting Minutes, May 24, 2017
- Senior Admin Report
 - Staffing Report
 - Student Suspension Report
 - Potential Board Meeting Schedule for 2017-2018