

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, June 22, 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, June 1, 2016
5. **Delegation(s)**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Rhineland Childcare Workers' Compensation Agreement
 - Borrowing By-Law 2016-01, Second and Third Reading
 - Ross L Gray School Trip
 - Policy 2 - Vision and Mission Statement, Statement of Commitment regarding Accessibility, First Reading
 - Bylaw 2016-02 Religious Instruction: Discovery Time, Shevchenko School
10. **Other Items Requiring Action**

Agenda Item – Procedures:

 - Staff recruitment
 - Divisional cell phones
 - Resource Teacher evaluation
 - Guidance Counselor evaluation
 - Educational Assistant evaluation

-MSBA Information

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11. Questions/Concerns from the Public

12. Correspondence

- Frontier School Division, Special Announcement, May, 2016
- Mb Education & Training, re Release of World Refugee Day and National Aboriginal Day 2016 Posters
- MSBA, e-bulletin, June 1, 2016
- MSBA, Respect in Schools Online Resources
- Park West School Division, Special Announcement, New Secretary Treasurer
- Swan Valley School Division, Job Posting
- School Newsletters & Monthly Planners:

Professional Development Opportunities

- National Trustee Gathering on Aboriginal Education, July 6-7, 2016, Winnipeg
- CSBA Congress 2016, July 7-9, 2016, Winnipeg
- THIS Conference, August 17-19, 2015, Winnipeg

13. In Camera

- a) Personnel

14. Out of In Camera

15. Dates of Future Meeting(s)

16. Adjournment

Board Package Contents:

- Agenda, June 22, 2016
- Unofficial Board Meeting Minutes, June 11, 2016
- Senior Admin Report
 - Student Suspension Report
 - Staffing Report