

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, March 11, 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, February 25, 2015
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**

RRTVA
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee #101358 Leave of Absence
 - Financial Budget 2015-2016
 - Bus Purchasing Tender
 - 2015-2016 Special Levy
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - Evergreen School Division, Superintendent/CEO Posting
 - HCCA Joint Letter re Mental Health, February 2, 2015
 - Mb News Release, Commission to Create Road Map for Providing Accessible Early Learning and Child Care
 - MSBA, ebulletin, February 11, 2015

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- MSBA, ebulletin, February 25, 2015
- MSBA, Memo re Distribution of EDI Results
- MSBA, Use of School Facilities re Election
- Rolling River School Division, Superintendent/CEO Posting
- CNCM Stone Soup Invitation 2015
- Region 2 Director Nomination of Patricia Wiebe
- MERN Highlights – Spring 2015
- University of Manitoba Grad Program
- Brandon School Division, Supervisor of Facilities Posting
- 2015 Convention Raffle Donation Memo
- MSBA, Welcome to 2015 Convention

School Newsletter/Monthly Calendar/Planner:
Rosenfeld
Elmwood

Professional Development Opportunities

- MSBA 2015 Annual Convention, March 19-21, 2015, Winnipeg

13. In Camera

- a) Personnel
- b) Student

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, March 25, 2015 at 6:00 p.m.
- Board Meeting, Wednesday, April 22, 2015 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, March 11, 2015
 - Unofficial Board Meeting Minutes, February 25, 2015
- Senior Admin Report
 - Student Suspension Report
- Staffing Report