

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, March 22, 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, March 8, 2017
4. **Delegation(s)**

Diana Wiebe
5. **Board Education**

-Gretna Elementary School
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
  - Accounts
  - Staffing
  - Revision, First Reading to Board Policy 6 – Community Engagement
  - Five Year Capital Plan
9. **Other Items Requiring Action**

Policy Review:  
Policy 7 – Role of the Board  
Policy 8 – Governance Commitment
10. **Questions/Concerns from the Public**
11. **Correspondence**
  - Child Nutrition Council of Canada, Newsletter, March 22, 2017
  - CSBA, Update, CSBA Congress 2017
  - Lord Selkirk School Division, Announcement re Superintendent
  - MSBA, 2017 Candidate Profiles
  - MSBA, Convention Orientation Checklist

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School Newsletters & Planners;  
École Elmwood School

**Professional Development Opportunities**

- NSBA Conference, March 25-27, 2017, Denver, Colorado
- MERN Urban 2017 Forum, April 7, 2017, Winnipeg
- The PR House, Stay On/Get Off the Front Page, April 7, 2017, Brandon
- Educating for ACTION: Our Human Rights Journey, Winnipeg, April 20-21, 2017, Winnipeg
- MSBA, Trustee Education Session, April 28, 2017, Brandon
- MTS/MASS Education for Action, Our Human Rights Journey, April 21-21, 2017, Winnipeg
- CAPSLE Conference, April 30-May 2, 2017, Saskatoon
- MERN Spring Forum, May 5, 2017, Winnipeg
- Education for Sustainable Well-Being Research Group, Symposium, May 5, 2017, Winnipeg
- Skills Canada National Competition, May 31-June 3, 2017, Winnipeg
- 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, April 19, 2017 at 6:00 p.m.
- Board Meeting, May 10, 2017 at 6:00 p.m.
- Board Meeting, May 24, 2017 at 6:00 p.m.
- Board Meeting, June 21, 2017 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, March 22, 2017
- Unofficial Board Meeting Minutes, March 8, 2017
- Senior Admin Report

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- Notice of Suspensions Report
- Staffing Report