

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, March 23, 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, February 24, 2016
5. **Delegation(s)**
6. **Board Education**
 - BLS D Technology Department
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Staffing
 - Payroll
 - Special Levy
 - Junior Kindergarten Transportation; Rosenfeld, Gretna, Ross L Gray School
 - School Playground Reserve
10. **Other Items Requiring Action**

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

School Newsletters & Monthly Planners:
-Elmwood

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Professional Development Opportunities

-MERN, Urban 2016 Forum, A Research Forum on Urban and Inner City Education, Winnipeg

13. In Camera

- a) Personnel

14. Out of In Camera

15. Dates of Future Meeting(s)

- Board Meeting, Wednesday, April 13, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, May 11, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, June 1, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, June 22, 2016 at 6:00 p.m.

16. Adjournment

Board Package Contents:

- Agenda, March 23, 2016
- Unofficial Board Meeting Minutes, March 9, 2016
- Senior Admin Report
 - Student Suspension Report
 - Staffing Report