

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

Diana Wiebe
5. **Board Education**

-École Elmwood School
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #1139, Contract Reduction
 - Revision to Board Policy 3 – Values and Beliefs, Second and Third Reading
 - Debenture 2017-02, Second and Third Reading
 - Financial Budget 2017-2018
 - 2017 Special Levy
9. **Other Items Requiring Action**

Policy Review:
Policy 4 – Governance Model
Policy 5 – Indicators of Success
Policy 6 – Community Engagement
10. **Questions/Concerns from the Public**
11. **Correspondence**
 - MSBA 2017 AGM Resolution Package
 - MSBA c2017 Annual Convention Program

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School Newsletters & Planners;

Professional Development Opportunities

- MERN North, March 10, 2017, Thompson
- MSBA, Annual Convention, March 16-18, 2017, Winnipeg
- NSBA Conference, March 25-27, 2017, Denver, Colorado
- MERN Urban 2017 Forum, April 7, 2017, Winnipeg
- 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
- 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)

- MSBA Convention, March 16-18, 2017
- Board Meeting, March 22, 2017 at 6:00 p.m.
- 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 8, 2017
- Unofficial Board Meeting Minutes, February 22, 2017
- Senior Admin Report

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- Notice of Suspensions Report
- Staffing Report