

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, March 9, 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**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing
  - Budget
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - MSBA, e-news March 2, 2016
  - Frontier School Division, Superintendent posting
  - MSBA 2016 Convention update

School Newsletters & Monthly Planners:  
-École Elmwood School

**Professional Development Opportunities**

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**13. In Camera**

- a) Personnel
- b) Student

**14. Out of In Camera**

**15. Dates of Future Meeting(s)**

- Board Meeting, Wednesday, March 23, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, April 20, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, May 11, 2016 at 6:00 p.m.

**16. Adjournment**

**Board Package Contents:**

- Agenda, March 9, 2016
- Unofficial Board Meeting Minutes, February 24, 2016
- Senior Admin Report
  - Student Suspension Report
  - Staffing Report