

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, May 10, 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, April 19, 2017
4. **Delegation(s)**
5. **Board Education**
 - École Parkside School
6. **In Camera**
 - (Timed Item - 7:00 p.m.)
 - Personnel
7. **Out of In Camera**
8. **Senior Administration Reports**
9. **Other Reports**
10. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #101772, Leave
 - Employee #529, Contract Reduction
 - Employee #45, Contract Reduction
 - Employee #361, Contract Reduction
 - Employee# 201640, Leave
 - Revision, First Reading to Board Policy 9 – Board Operations
 - École Elmwood School Grooming Room Renovation Project
11. **Other Items Requiring Action**
 - Policy Review:
 - Policy 12 – Board and Superintendent/CEO Relationship
 - Policy 13 – Decision-Making Matrix

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, May 10, 2017 at 6:00 p.m.
Division Office, Altona

Policy 14 – Emergency Superintendent/CEO Succession

12. Questions/Concerns from the Public

13. Correspondence

- MSBA, Auditor Vote Results, May, 2017
- MSBA, e-bulletin, May 3, 2017
- MSBA, e-bulletin, April 19, 2017
- MSBA/School Patrol, Year –End School Safety
- Sagkeeng Field Trip Tentative Agenda

School Newsletters & Planners;
École Elmwood School

Professional Development Opportunities

- 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:

14. Dates of Future Meeting(s)

- Board Meeting, May 24, 2017 at 6:00 p.m.
- BLSD Staff Appreciation & Awards Banquet, June 6, 2017 at 6:30 p.m.
- Board Meeting, June 21, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, May 10, 2017
- Unofficial Board Meeting Minutes, April 19, 2017
- Senior Admin Report
 - Staffing Report
 - Student Suspension Report