

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, May 11, 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, April 13, 2016
5. **Delegation(s)**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing
  - Employee #329 - Contract Reduction
  - Employee #45 – Leave of Absence
  - Employee # 1150 – Leave of Absence
  - Catchment Line Change – Badger Area
  - Catchment Line Change – Rosenfeld Area
  - Custodians’ Agreement
  - Support Staff Compensation Agreement
  - Student Travel: Gretna School
10. **Other Items Requiring Action**

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

School Newsletters & Monthly Planners:

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**Professional Development Opportunities**

- National Trustee Gathering on Aboriginal Education, July 6-7, 2016, Winnipeg
- CSBA Congress 2016, July 7-9, 2016, Winnipeg

**13. In Camera**

- a) Personnel

**14. Out of In Camera**

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

- 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, May 11, 2016
- Unofficial Board Meeting Minutes, April 13, 2016
- Senior Admin Report
  - Student Suspension Report
  - Staffing Report