

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, May 24, 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, May 10, 2017
4. **Delegation(s)**
5. **Board Education**
Ross L Gray School
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Staffing
 - Employee #1150, Leave of Absence
 - Employee #200370, Leave of Absence
 - Employee #400475, Leave of Absence
 - Employee #805, Leave of Absence
 - Revision, Second and Third Reading to Board Policy 9 – Board Operations
9. **Other Items Requiring Action**

Policy Review:
Policy 15 – General Executive Constraint
Policy 16 – Learning Environment/Programs and Services
Policy 17 – Safe Schools

Agenda Item – Procedures:
2.A.1 Teacher Evaluation (revised)
2.A.90 Smoking, Drugs and Alcohol Use (revised)
2.A.100 Professional Staff Progressive Discipline (new)
2.A.101 Support Staff Progressive Discipline (new)
5.A.120 Respect for Human Diversity: Gender Identity and Expression (revised)
5.A.90 Surveillance in Schools (revised)

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10. Questions/Concerns from the Public

11. Correspondence

- MSBA, 2017-2018 Draft Association Datebook
- MSBA, e-bulletin, May 17, 2017
- MSBA, Memo re Appointment of Auditor Process and Outcomes
- MSBA, Memo to School Division re Canada Games and School Bus Usage
School Newsletters & Planners;

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:

12. In Camera

- Personnel

13. Out of In Camera

14. Dates of Future Meeting(s)

- 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 24, 2017
- Unofficial Board Meeting Minutes, May 10, 2017
- Senior Admin Report
 - Staffing Report
 - Student Suspension Report