

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, May 27, 2015 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 Minutes, Board Meeting, April 22, 2015
5. **Delegations**
  - Vita and Area TULPAC (The Ukrainian Language Program Advisory Council)
6. **Board Education**
  - Clinical Services Team – timed item – 20 minutes
  - French Language Coordinator – timed items – 20 minutes
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing
  - Leave of Absence – Employee #1081
  - Leave of Absence – Employee #805
  - DDC Control System to School Additions and Renovations
  - Bus routing Mapping System/Program to School Additions or Renovations
  - Boiler Repairs to Shevchenko Heating System
  - Borrowing By-Law 2015-01, First Reading
  - Debenture By-Law 2015-03, First Reading
10. **Other Items Requiring Action**
  - Standing Agenda Item – Procedures:
  - Region 2 MSBA Discussion for Feedback
11. **Questions/Concerns from the Public**

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**12. Correspondence**

- Canadian Safe Schools Network 2015 TD Award for Excellence
- Accent Environments, Bodies-In-Motion
- MSBA, Datebook Draft for Boards
- MSBA, Minister Bjornson, Package re Religious Instruction, Exercises
- MSBA, ebulletin, April 29, 2015
- MSBA, ebulletin, May 13, 2015
- MSBA, Minister Bjornson, Package re MSBA 2015 Resolutions
- Pine Creek School Division, Safety Officer Position

School Newsletter/Monthly Calendar/Planner:

- Elmwood
- Emerson

**Professional Development Opportunities**

- National Aboriginal Trustees Gathering, June 30-July 1, 2015, Saskatoon, SK
- CSBA Congress, July 2-4, 2015, Saskatoon, SK

**13. In Camera**

- a) Personnel
- b) Negotiations
- c) Policy & Procedure

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

- Board Meeting, Wednesday, June 17, 2015 at 6:00 p.m.

**Adjournment**

**Board Package Contents:**

- Agenda, May 27, 2015
  - Unofficial Board Meeting Minutes, April 22, 2015
- Senior Admin Report
  - New Gymnasium Addition Renovation Project: W.C. Miller Collegiate
  - MSBA Region 2 Correspondence
  - Shevchenko Request re Grad
  - Roseau Valley Request re Calendar Change
  - Student Suspension Report
- Staffing Report
- RM of Emerson-Franklin Proposal to Subdivide
- Town of Altona Application for Approval of Subdivision