

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, November 18, 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 Board Meeting Minutes, October 21, 2015

5. Delegation(s)

6. Board Education

- Surface and Share Point PD

7. Senior Administration Reports

8. Other Reports

9. New Business

- Accounts
- Payroll
- Staffing
- Organizational By-Law 2015-07, Second Third Reading
- Debenture 2015-04, First Reading
- River Watch in the Roseau River Water Shed – Florence
- Board Policy 4.4 Governance Model Amendment, First Reading

10. Other Items Requiring Action

Agenda Item – Procedures:

Safe School Procedure 5.A

Region 2 Meeting Report

11. Questions/Concerns from the Public

12. Correspondence

Professional Development Opportunities

-November 20, 2015, MERN Fall Forum, “Regenerative Education Leadership”,

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Université de Saint Boniface, Winnipeg

-December 2 & 3, 2015, MSBA/SSAAM/MASS Conference, Brandon

-December 11, 2015, MERN Indigenous Education Research Bear Pit Session,
Aboriginal Directorate

School Newsletters:

-École Elmwood School

13. In Camera

a) Personnel

14. Out of In Camera

15. Dates of Future Meeting(s)

- Board Meeting, Wednesday, December 9, 2015 at 6:00 p.m.
- Board Meeting, Wednesday, January 13, 2016 at 6:00 p.m.

16. Adjournment

Board Package Contents:

-Agenda, November 18, 2015

-Unofficial Board Meeting Minutes, October 21, 2015

-Senior Admin Report

-2015-2016 School Plan Report

-Bill 215

-Student Suspension Report

-Staffing Report