

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, November 23, 2016 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, October 19, 2016
4. **Delegation(s)**
5. **Board Education**

Border Land School Division Colony Schools Data Presentation
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee # 594 - Leave of Absence
 - Employee # 5500335 – Leave of Absence
 - Organizational By-Law 2016-03, First Reading
9. **Other Items Requiring Action**

Agenda Item – Procedures:
BLSLSD Organizational By-Law Annual Review
10. **Questions/Concerns from the Public**
11. **Correspondence**
 - Band Aid Applications Open
 - Koats for Kids Letter (French and English)
 - Koats for Kids Poster (English and French)
 - MSBA, 2016 Safe Grad Seminar
 - MSBA, Advocacy Guide re AMM Resolution 08-2016 (French)
 - MSBA, Advocacy Guide re AMM Resolution 08-2016
 - MSBA, Memo re Advocacy Guide re AMM Resolution 08-2016

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, November 23, 2016 at 6:00 p.m.
Division Office, Altona

- MSBA, e-Bulletin, November 2, 2016
- MSBA, Call for Nominations and Resolutions
- MBSA, Letter to Board re Committee Volunteers
- MSBA, Responses Received from Boards re SWOT Survey
- Manitoba Theatre for Young People Routes – Performances for Schools
- Safe Schools Manitoba Conference 2017
- Seven Oaks School Division, Education, Finance Discussion
- Seven Oaks School Division, Policy Document
- Winnipeg School Division Response

School Newsletters & Planners;

- Elmwood

Professional Development Opportunities

- MSBA Trustee Education Session, November 25, 2016, Winnipeg
- MERN Indigenous Education Research Session, December 9, 2016, Winnipeg
- MERN, Winter 2017 Forum, “Seamless Technology”, Winnipeg
- MERN, Indigenous Education Research Session, February 3, 2017, Winnipeg
- MSBA, Annual Convention, March 16-18, 2017, Winnipeg
- NSBA Conference, March 25-27, 2017, Denver, Colorado
- MTS/MASS Education for Action, Our Human Rights Journey, April 21-21, 2017, Winnipeg

Trustee PD Requests:

12. In Camera

- Personnel

13. Out of In Camera

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, January 11, 2017 at 6:00 p.m.
- Board Meeting, Wednesday, January 25, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, November 23, 2016
- Unofficial Board Meeting Minutes, October 19, 2016

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, November 23, 2016 at 6:00 p.m.
Division Office, Altona

- Senior Admin Report
- Staffing Report
- Notice of Suspensions Report