

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, October 19, 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, September 28, 2016
4. **Delegation(s)**
5. **Board Education**
6. **Senior Administration Reports**
7. **In Camera**
 - BDO Canada
8. **Out of In Camera**
9. **Other Reports**
10. **New Business**
 - Accounts
 - Staffing
 - Payroll
 - Audited Financial Statements
11. **Other Items Requiring Action**

Agenda Item – Procedures:
Staff Appreciation Discussion
12. **Questions/Concerns from the Public**
13. **Correspondence**
 - Lions Club Contest
 - MSBA, Budget Consultations 2017
 - MSBA, Student Workshop
 - MSBA, Manitoba Lobbyist Registration Act
 - MSBA, SWOT Analysis

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- MSBA, 2016 Committee Survey Results
- MSBA, e-Bulletin, October 12, 2016
- MSBA, e-Bulletin, September 28, 2016
- MSBA, Region 2 Package
- MSBA, Rehab the Lab Workshops
- MSBA, Portage la Prairie School Division, Assistant Superintendent Posting
- Press Release, Kevin Waugh, Member of Parliament English
- Press Release, Kevin Waugh, Member of Parliament French

School Newsletters & Planners;
-École Elmwood School

Professional Development Opportunities

- MSBA, See Us, Hear Us! Refugees, Immigrants and Newcomers in Manitoba Schools Forum, October 27-28, 2016, Winnipeg
- MSBA Region 2 Meeting, October 28, 2016, Carman
- Accent Environment, Pedagogy & Space, November 1, 2016 Winnipeg, November 3, 2016 Brandon
- MATC Open Hearts, Open Minds, November 3, 2016, Winnipeg
- MERN Fall Forum, Respecting Diversity, November 10, 2016, Brandon
- MASBO Fundamentals of Investigation, November 23, 2016, Winnipeg
- MSBA Trustee Education Session, November 25, 2016, Winnipeg
- MERN Indigenous Education Research Session, December 9, 2016, Winnipeg
- MTS/MASB Education for Action, Our Human Rights Journey, April 21-21, 2017, Winnipeg

Trustee PD Requests:

- MSBA Region 2 Meeting, October 28, 2016, Carman will be attended by Steven Wiebe, Jolene Bunn and Patty Wiebe.

14. In Camera

- Personnel

15. Out of In Camera

16. Dates of Future Meeting(s)

- Board/Senior Admin Retreat, November 9-10, 2016
- Board Meeting/Public Consultation, Wednesday, November 16, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, December 7, 2016 at 6:00 p.m.

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

17. Adjournment

Board Package Contents:

- Agenda, October 19, 2016
- Unofficial Board Meeting Minutes, September 28, 2016
- Senior Admin Report
 - Staffing Report
 - Notice of Suspensions Report
 - BLSD Mileage Rate, October 1, 2016 – December 30, 2016