

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, October 21, 2015 at 6:30 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 Reorganization Board Meeting Minutes, September 23, 2015
 - Adopt the Board Meeting Minutes, September 23, 2015
5. **Delegation(s)**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Trustee Indemnities By-Law 2015-05, Second Third Reading
 - By-law 2015-06 Religious Instruction
 - Organizational By-Laws 2015-07, First Reading
 - Rhineland Child Care Budget 2015-2016
 - Rhineland Child Care Board Representative
 - Audited Financial Statements, June 30, 2015
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - 2015-2016 Minister of Education Awards
 - CitizenNext Democracy Challenge Poster
 - CitizenNext Democracy Challenge Poster Francais

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, October 21, 2015 at 6:30 p.m.
Division Office, Altona

- MSBA, ebulletin, September 23, 2015
- MSBA, Safety Assessment Memo
- MSBA, ebulletin, October 14, 2015

Professional Development Opportunities

- October 30, 2015, MSBA Regional Meeting, Carman, MB
- November 4 & 5, 2015, CEA International Symposium: Dropping Out – What Neuroscience Can Teach Us, Quebec City
- November 20, 2015, MERN Fall Forum, “Regenerative Education Leadership”, 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

13. In Camera

- a) Personnel
- b) Student(s)

14. Out of In Camera

15. Dates of Future Meeting(s)

- Board Meeting, Wednesday, November 18, 2015 at 6:00 p.m.
- Board Meeting, Wednesday, December 9, 2015 at 6:00 p.m.

16. Adjournment

Board Package Contents:

- Agenda, October 21, 2015
 - Unofficial Reorganization Board Meeting Minutes, September 23, 2015
 - Unofficial Board Meeting Minutes, September 23, 2015
- Senior Admin Report
 - Village Voices 17**
 - Student Suspension Report
 - Staffing Report
 - BLS D Updated Mileage Rates
 - BLS D Student Services Manager Ad
 - BLS D Election Results
 - BLS D September, 2015 Enrolment
 - Snow Clearing Tender
 - Ukrainian Language Program Update