

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 13, 2016 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, March 23, 2016
5. **Delegation(s) – Timed Item 7:30 pm**
 - Proposed Catchment Line Change Speakers
6. **Board Education**
 - Janis Arnold, Board Development Consultant, Manitoba School Boards Association – Social Media Presentation
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - 2016/2017 School Calendar
 - Five Year Capital Plan
 - Bus Drivers' Agreement
 - Finance Assistants' Agreement
 - Transportation Services Worker's Agreement
 - Transportation Manager's Contract
 - Student Services Manager's Contract
 - Superintendent's Contract
 - Assistant Superintendent's Contract
 - Maintenance Manager's Contract
 - Technology Technicians' Agreement
 - Division Administrative Assistants' Agreement
 - Vocational Assistant's Agreement

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- Secretary Treasurer's Contract
- School Administrative Assistants' Agreement
- School Librarians' Agreement
- Cafeteria Workers' Agreement
- Maintenance Technicians' Agreement
- Educational Assistants' Agreement
- Custodians' Agreement
- Mechanics Agreement

10. Other Items Requiring Action

Agenda Item – Procedures:

11. Questions/Concerns from the Public

12. Correspondence

- CitizenNext Brochure 2016, English & French
- Daytrippers
- Frontier School Division, Special Announcement, April, 2016
- MSBA, Provincial Election Advocacy Update
- MSBA, 2016 Record of Proceedings
- MSBA, e-bulletin, April 16, 2016
- MSBA, e-bulletin, March 23, 2016
- MSBA, Memo re Respect in Schools Program
- MSBA, Memo to Board Chairs, Superintendents, Amendments to Legislation
- MSBA, Memo to School Division re Bus Usage
- MSBA, re CSBA Registration is Open

School Newsletters & Monthly Planners:

Professional Development Opportunities

- Canadian Pupil Transportation Conference, April 18-21, 2016, Winnipeg
- CAPSLE Conference, March 1-3, 2016, Toronto
- MERN Spring Forum, "Inquiry in Teaching and Learning", May 6, 2016, Winnipeg
- National Trustee Gathering on Aboriginal Education, July 6-7, 2016, Winnipeg
- CSBA Congress 2016, July 7-9, 2016, Winnipeg

13. In Camera

- a) Personnel

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14. Out of In Camera

15. Dates of Future Meeting(s)

- Board Meeting, Wednesday, May 11, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, June 1, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, June 22, 2016 at 6:00 p.m.

16. Adjournment

Board Package Contents:

- Agenda, April 13, 2016
- Unofficial Board Meeting Minutes, March 23, 2016
- Senior Admin Report
 - Supporting Complex Needs Through Community Support Teams
 - Reading Apprenticeship
 - Student Suspension Report
 - Staffing Report