

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, January 27, 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, January 6, 2016
5. **Delegation(s)**
6. **Board Education**
  - BLSD Transportation Manager – Catchment Lines
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Staffing
  - Employee #500305
10. **Other Items Requiring Action**
  - Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - MEAL, A Time for Learning
  - MSBA, Anne Frank House Information
  - MEAL, BEF, Announcement
  - MEAL, Curriculum Essentials
  - Elections Manitoba, Student Information Officer
  - Healthy Child Manitoba, Invitation Letter
  - MSBA, January, 2016 Budget Power Point Presentation
  - MSBA, e-news, January 13, 2016
  - MEAL, Website Educators

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- Park West School Division, Tim Mendel Retirement
- Flin Flon School Division, Blaine Vetch Retirement
- MEAL, Release of Grade 12 Cinema as a Witness to Modern History: A Foundation to Implementation
- Stone Soup 2016 Postcard
- MEAL, Supporting Inclusive Schools

**Professional Development Opportunities**

- MERN Winter 2016 Forum, January 29, 2016, Winnipeg, MB
- Safe Schools Conference: The Manitoba Safe & Caring Schools Conference: Diversity, Respect and Inclusion, February 8, 2016
- Maintenance/WSH Conference, February 11-12, 2016, Brandon, MB
- MERN Indigenous Education Research Bear Pit Session, Treaty Relations Commission of Manitoba, February 12, 2016, Winnipeg, MB

**13. In Camera**

- a) Personnel
- b) Students

**14. Out of In Camera**

**15. Dates of Future Meeting(s)**

**16. Adjournment**

- Board Meeting, Wednesday, January 27, 2016 at 6:00 p.m.
- Board Meeting/Public Consultation Meeting, February 10, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, February 24, 2016 at 6:00 p.m.
- Board Meeting, Wednesday, March 9, 2016

**Board Package Contents:**

- Agenda, January 27, 2016
- Unofficial Board Meeting Minutes, January 6, 2016
- Senior Admin Report
  - Student Suspension Report
  - Staffing Report