

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, September 2, 2015 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 Minutes, Board Meeting, June 17, 2015
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing
  - Employee #329 Leave of Absence
  - Secondment – RRTVA Director
  - Secondment – RRTVA Coordinator
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures:  
1.A.270 – Employee Cell Phones (new)
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a-MSBA, ebulletin, June 17, 2015
  - b-MSBA, Fall Workshop – Change of Date
  - b-ESWBRG, Working Conference Announcement
  - d-MSBA, Winnipeg School Division Report Memo to Boards
  - e-MSBA, Memo re Horatio Alger Association of Canada National Scholarships
  - f-MSBA, Memo Quebec English

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g-MSBA, Memo Quebec Francais  
h-MSBA, Quebec brief – English  
i-MSBA, Quebec presentation – Francais  
j-MSBA, Trustee Code of Conduct Appeal Regulation  
k-Safe Schools Manitoba, Back to School Package  
l-Safe Schools Manitoba, Tell The From Me Workshop Memo, August, 2015

School Newsletter/Monthly Calendar/Planner:

**Professional Development Opportunities**

**13. In Camera**

a) Personnel

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

- Inaugural Board Meeting, Wednesday, September 23, 2015 at 6:00 p.m.
- Board Meeting, Wednesday, October 21, 2015 at 6:00 p.m.

**Adjournment**

**Board Package Contents:**

- Agenda, September 2, 2015
  - Unofficial Board Meeting Minutes, June 17, 2015
- Senior Admin Report
  - Student Suspension Report (none)
- Staffing Report