

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, September 23, 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, September 2, 2015
5. **Delegations**

Student(s) 10 minutes
6. **In Camera**
 - a) Student(s)
7. **Out of In Camera**
8. **Board Education**
9. **Senior Administration Reports**
10. **Other Reports**
11. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Trustee Indemnities By-Law 2015-05, First Reading
 - Bus Purchase
12. **Other Items Requiring Action**

Standing Agenda Item – Procedures:
Regional MSBA Meeting PD Topic Discussion
Annual By Law Review - Discussion
13. **Questions/Concerns from the Public**
14. **Correspondence**

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- MSBA, Back to School Memo
- Elections Manitoba, Citizennext Video Challenge
- MSBA, CSBA Website and Hotel Memo
- MSBA, ebulletin, September, 2015
- Manitoba Safe Schools Conference Save the Date
- Student Vote Flyer
- Vote étudiant Flyer

Professional Development Opportunities

Progress in Action – Change Management Webinar – September 30, 2015

15. In Camera

- a) Personnel

16. Out of In Camera

17. Dates of Future Meeting(s)

- Board Meeting, Wednesday, October 21, 2015 at 6:00 p.m.
- Board Meeting, Wednesday, November 18, 2015 at 6:00 p.m.

18. Adjournment

Board Package Contents:

- Agenda, September 23, 2015
 - Unofficial Board Meeting Minutes, September 2, 2015
- Senior Admin Report
 - Student Suspension Report (none)
 - Attendance Rate and Transiency Indicator, 2014-2015
 - Preliminary Student Count (as of September 21, 2015)
- Staffing Report