

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, August 30, 2017 at 6:00 p.m.
Division Office, Altona

1. **Call to Order**
2. **Additions to and Adoption of Agenda**
 - Adopt the Agenda
3. **Approval of Minutes of Previous Meeting(s)**
 - Adopt the Board Meeting Minutes, June 21, 2017
4. **Delegation(s)**
5. **Board Education**
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - Employee #224, Leave of Absence
 - Revision, Second and Third Reading to Board Policy 15 – General Executive Constraint
 - Borrowing By-Law 2017-03, Second and Third Reading
 - By-Law 2017-06, First Reading - Skills Strategy Equipment Enhancement Fund
 - Rhineland Child Care 2017-2018 Budget
 - Appointment of Auditors for the 2017-2018 School Year
 - Tender Award for W.C. Miller Collegiate Gymnasium Project
9. **Other Items Requiring Action**
 - Policy Review:
 - Agenda Item – Procedures:
 - New Procedures:
 - a. Professional Staff Discipline Procedure
 - b. Support Staff Discipline Procedure
 - Updates:
 - a. Professional Growth Plan
 - b. Surveillance in Schools

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- c. Smoking, Drugs and Alcohol use
- d. Independent Study/Distance Education
- e. Employee Cell Phones
- f. Violence in the Workplace – Incident Reporting Form

10. Questions/Concerns from the Public

11. Correspondence

- Minister of Families, Continuity of Learning
- MSBA, Memo – ACSM – Important Notice
- MSBA, Fall PD Workshop – Save the Date
- MSBA, Security des buts de soccer juin 2017
- University of Winnipeg, Faculty of Education Outreach to Boards
- Healthy Child Manitoba, French and English
- Directors Education Program Brochure, Winnipeg, June, 2017
- Frontier School Division, Special Announcement

Professional Development Opportunities

Trustee PD Requests:

12. In Camera

- Personnel

13. Out of In Camera

14. Dates of Future Meeting(s)

- Board Meeting, September 13, 2017 at 6:00 p.m.
- Board Meeting, October 18, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, August 30, 2017
- Unofficial Board Meeting Minutes, June 21, 2017
- Senior Admin Report
 - Staffing Report