

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, December 13, 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 Regular Board Meeting Minutes, November 15, 2017
4. **Delegation(s)**
5. **Board Education**
  - WC Miller Collegiate
6. **Senior Administration Reports**
7. **Other Reports**
  - Region 2 Meeting
8. **New Business**
  - Accounts
  - Payroll
  - Staffing
  - Employee # 500315
  - Employee # 500862
  - Employee # 1320
  - BLSLSD Board Policy 5, Revision – Indicators of Success, Second and Third Reading
  - BLSLSD Board Policy 6, Revision – Community Engagement, Second and Third Reading
9. **Other Items Requiring Action**
  - Policy Review:
    - Policy 7 – Role of the Board
    - Policy 8 – Governance Commitment
    - Policy 9 – Board Operations
  
  - Agenda Item – Procedures:
    - Organizational By-law 2017-08, Second and Third Reading

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, December 13, 2017 at 6:00 p.m.**  
**Division Office, Altona**

**10. Questions/Concerns from the Public**

**Correspondence**

- Minister of Education, Letter re Respect in Schools Program
- MSBA, e-bulletin, November 22, 2017
- MSBA, Long Service Award Clarification
- MSBA, Clarification of MSBA Position re: Bureau de l'Éducation Française
- MSBA, North Forge Call for Innovative Solutions
- MSBA, Memo to Board Chairs, Superintendent re Risk Management for Family Studies
- MSBA, Memo to Secretary Treasurers and Safety Officers re Concerts and Assemblies
- MSBA, Minutes for MSBA Meetings
- Risk Management of Family Studies
- Rural Education Call for Presentations (Plus Form)
- Springhill Sports Parks

School Newsletters:  
Rosenfeld

**Professional Development Opportunities**

- MSBA, Save the Dates Learning for Life, January 9-11, 2018, Winnipeg
- MERN, Winter, January 26, 2018 Forum, Winnipeg
- DisruptED, February 1-2, 2018, Winnipeg
- MSBA, Annual Convention, March 15-16, 2018, Winnipeg
- TADD Youth Conference 2018, May 10-13, 2018, Winnipeg

**Trustee PD Requests:**

**11. In Camera**

- Personnel
- Student(s)

**12. Out of In Camera**

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

- Board Meeting, January 10, 2018 at 6:00 p.m.
- Board Meeting, January 24, 2018 at 6:00 p.m.
- Board Meeting, February 7, 2018 at 6:00 p.m.

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, December 13, 2017 at 6:00 p.m.**  
**Division Office, Altona**

**14. Adjournment**

**Board Package Contents:**

- Agenda, December 13, 2017
- Unofficial Regular Board Meeting Minutes, November 15, 2017
- Senior Admin Report
  - Staffing Report
  - Student Suspension(s)