

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, November 15, 2017 at 5:30 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, October 18, 2017

**4. Delegation(s)**

**5. Board Education**

-École West Park School

**6. Senior Administration Reports**

**7. Other Reports**

-Region 2 Meeting

**8. New Business**

- Accounts
- Payroll
- Staffing
- Employee #888
- Borrowing By-Law 2017-07, Second and Third Reading
- BLS D Board Policy 5, Revision – Indicators of Success, First Reading
- BLS D Board Policy 6, Revision – Community Engagement, First Reading

**9. Other Items Requiring Action**

Policy Review:

Agenda Item – Procedures: 3.A.80 Accessibility

- Organizational By-law 2017-08, First Reading

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

**Correspondence**

-CBC Books, The First Page Contest

-Juno Beach, Summer Institute, French and English

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- MSBA, Award Program and Forms, 2018
- MSBA, Bill 28 Presentation, October, 2017
- MSBA, Cannabis Legalization, October, 2017
- MSBA, e-bulletin, October, 2017
- MSBA, Letter to Cameron Friesen, Minister of Finance
- MSBA, Rick Management Regional Meeting
- MSBA, Safe Grad Seminar Info
- Park West School Division, Partners in Education
- TADD, Fall 2017, Brandon and Winnipeg

School Newsletters:

- Elmwood
- Rosenfeld

**Professional Development Opportunities**

- MSBA, Trustees, Education Session, November 17, 2017, Winnipeg
- MERN, Winter, January 26, 2018 Forum, Winnipeg
- DisruptED, February 1-2, 2018, Winnipeg
- MSBA, Annual Convention, March 15-16, 2018, Winnipeg

**Trustee PD Requests:**

**11. In Camera**

- Personnel

**12. Out of In Camera**

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

- Board Meeting, December 13, 2017 at 6:00 p.m.
- 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.

**14. Adjournment**

**Board Package Contents:**

- Agenda, November 15, 2017
- Unofficial Regular Board Meeting Minutes, October 18, 2017
- Senior Admin Report

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- Staffing Report
- Student Suspension(s)