

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, October 18, 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, September 13, 2017

4. Delegation(s)

-BDO Dunwoody, Pam Dupuis

5. Board Education

-Colony Schools

6. Senior Administration Reports

7. Other Reports

8. New Business

- Accounts
- Payroll
- Staffing
- Employee #500355
- Capital Reserve Withdrawal
- Borrowing By-Law 2017-07, First Reading
- Audited Financial Statement

9. Other Items Requiring Action

Policy Review:

Policy 4 – Governance Model

Policy 5 – Indicators of Success

Policy 6 – Community Engagement

Agenda Item – Procedures:

-5.A. 120 Respect for Diversity, Gender Identity and Expression

Review of resolutions for region meeting

10. Questions/Concerns from the Public

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Correspondence

- CAA Patrol Information
- Horatio Canada National Scholarship Flyer, French and English
- Letter from Honourable Ian Wishart, Minister of Education and Training
- MSBA, e-bulletin, October 11, 2017
- MSBA, e-bulletin, September 13, 2017
- MSBA, e-bulletin, September 27, 2017
- MSBA, Fall Workshop – Memo Registration
- MSBA, Getting Your Message Out
- MSBA, Memo re Waiver Release of Liabilities
- MSBA, Memo to Boards re Copyright act
- MSBA, Memo to Participating Schools
- MSBA, Safe Grad Seminar Info
- MSBA, School Patrols Event
- MSBA, Memo – MSBA Strategic Priorities
- Peace Literacy Skills and Leadership Meet and Greet, October 18, 2017 with Paul Chappell
- River East Transcona School Division, Assistant Superintendent-Student Services Position

School Newsletters:

- Rosenfeld Elementary School

Professional Development Opportunities

- MERN, Fall, November 3, 2017 Forum, Brandon
- 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)

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- Board Planning Retreat, November 9 & 10, 2017
- Board Meeting, November 15, 2017 at 6:00 p.m.
- Board Meeting, December 13, 2017 at 6:00 p.m.

14. Adjournment

Board Package Contents:

- Agenda, October 18, 2017
- Unofficial Regular Board Meeting Minutes, September 13, 2017
- Senior Admin Report
 - Staffing Report
 - Student Suspension(s)