

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, September 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 Organizational Board Meeting Minutes, August 30, 2017
 - Adopt the Regular Board Meeting Minutes, August 30, 2017
4. **Delegation(s)**
5. **Board Education**
6. **Senior Administration Reports**
7. **Other Reports**
8. **New Business**
 - Accounts
 - Payroll
 - Staffing
 - By-Law 2017-06, Second and Third Reading – Skills Strategy Equipment Enhancement Fund
 - Additional Capital Reserve allocation – W.C. Miller Collegiate Gym Project
 - Capital Reserve Allocation – Roseau Valley School Heating System Project
 - Capital Reserve Reallocation – Shevchenko School Heating System Project
9. **Other Items Requiring Action**

Policy Review:
Policy 1 – Mandate and Legal Status
Policy 2 – Vision and Mission Statements
Policy 3 – Values and Beliefs

Agenda Item – Procedures:
New Procedures:
 - a. Professional Staff Discipline Procedure
 - b. Support Staff Discipline ProcedureUpdates:
 - a. Professional Growth Plan

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- b. Surveillance in Schools
- 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

-MSBA, Learning Opportunities, 2017-2018

Professional Development Opportunities

Trustee PD Requests:

12. In Camera

-Personnel

13. Out of In Camera

14. Dates of Future Meeting(s)

- Board Meeting, October 18, 2017 at 6:00 p.m.
- Board Planning Retreat, November 9 & 10, 2017
- Board Meeting, November 15, 2017 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, September 15, 2017
- Unofficial Board Organizational Meeting Minutes, August 30, 2017
- Unofficial Regular Board Meeting Minutes, August 30, 2017
- Senior Admin Report
 - Staffing Report