BORDER LAND SCHOOL DIVISION

Meeting Agenda Wednesday, June 5, 2013 at 6:00 p.m. Division Office, Altona

1. Call to Order

2. Opening of Meeting

3. Additions to and Adoption of Agenda

• Adopt the Agenda

4. Approval of Minutes of Previous Meeting(s)

• Adopt the Minutes, Board Meeting, May 15, 2013

5. Delegations

6. Board Education

Threat Risk Assessment: Joint Community Protocol

7. Senior Administration Reports

8. Other Reports

University of Manitoba Study Request

9. New Business

10. Other Items Requiring Action

Standing Agenda Item - Procedures – None Communications Adhoc Committee

11. Questions/Concerns from the Public

12. Correspondence

a-News Article, Pembina Valley Online, May 20, 2013: BLSD Leaders Celebrate Division Success

b-Campus Manitoba, Regional Centres Closing

c-Manitoba Education, Annual Report of Public Schools' Finance Branch, Period Ending June 30, 2012

d-News Article, Pembina Valley Online, May 16, 2013: BLSD Hears Alternate View on Respect for Human Diversity Procedure

e-Education Manitoba, May, 2013

f-Healthy Child Manitoba, Girls Women and Alcohol: Making Informed Choices

g-Manitoba Infrastructure and Transportation, Letter to Cliff Graydon, MLA

h-Manitoba Education, Schools' Finance Branch, 2011/2012 FRAME Report

i-Garden Valley School Division, Robyn Wiebe, MSBA Region 2 Representative

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Meeting Agenda

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j-Border Land School Division Bienvenue French Immersion Celebration: June 7, 2013

k-Minister of Education, Cyberbullying policies

1-MERN Treaties and Reconciliation Education Seminar, June 7, 2013

m-MERN Awards 2013 Luncheon, June 14, 2013

n-MSBA e-Bulletin, May 22, 2013

o-ACDE: Early Learning and Early Childhood Education, An Accord

p-MSBA: Alberta Teachers' Bargaining Frame Work Agreement: Bill 26 – Assurance for Students Act

q-MSBA e-Bulletin, May 8, 2013

r-Seine River SD, Minister of Education re Bill 18

s-MSBA: Workplace Reviews – Action Plan for injury & illness prevention

t-MSBA Arbitration Bulletin: Turtle River / CUPE – EE termination (Threat of Violence in the Workplace)

u-RRV Echo, May 23, 2013: BLSD parents receive an apology

v-RRV Echo, May 23, 2013: A personal perspective on division policy

w-MB Dept of Local Govt: Proposed Subdivision NW8-2-1W (Altona)

x-Stats Cda: CPI – April 2013

y-Stats Cda: Regional Trends – April 2013

z-MSBA: \$2,000 Reasons to be SAFE – Safe Work contest for high schools

School Newsletters/Calendars:

Elmwood

Professional Development Opportunities

-Asperger Manitoba Inc., A Different Way of Knowing, October 8-9, 2013, Winnipeg

13. In Camera

a) Personnel

14. <u>Dates of Future Meeting(s)</u>

- Board Meeting, Wednesday, June 19, 2013 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- -Agenda, June 5, 2013
- -Unofficial Board Meeting Minutes, May 15, 2013
- -Enrollment Report April 2013