

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 10, 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, March 13, 2013
5. **Delegations**

Wes Martens
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**

MSBA Convention
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Policy 13 Amendment, Second Third Reading
 - Rosenfeld Elementary School Junior Kindergarten Transportation
 - Employee #4920
 - Bleacher Purchase
 - 2013/2014 School Year Calendar
10. **Other Items Requiring Action**

Standing Agenda Item - Procedures - None
MSBA Registration for April 26th, 2013
Fibre Project (Timed Item: 6:45 p.m. – 7:45 p.m.)
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- News Article, A10 Winnipeg Free Press, March 13, 2013
 - b- News Article, A11, Winnipeg Free Press, March 13, 2013
 - c- News Article, A4, Winnipeg Free Press, March 11, 2013

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- d- News Article, A3, Winnipeg Free Press, March 11, 2013
- e- All Aboard Manitoba's Poverty Reduction and Social Inclusion Strategy
- f- MSBA, Personal Use of Employer Supplied Computers
- g- Mb Education, Consultation Concerning the Proposed Policy for the Recognition of External Language Credentials
- h- News Article, Red River Valley Echo, March 21, 2013
- i- News Article, Red River Valley Echo, March 21, 2013
- j- Minister of Education, Tell Them From Me Survey
- k- Consumer Price Index
- l- MSBA, Division Dispatches
- m- MSBA, Education Modules for Trustees Professional Development
- n- MSBA, e-bulletin, March 27, 2013
- o- News Article, Red River Valley Echo, March 28, 2013
- p- News Article, Red River Valley Echo, March 28, 2013
- q- News Article, Red River Valley Echo, March 28, 2013
- r- News Article, Red River Valley Echo, March 28, 2013
- s- News Article, Red River Valley Echo, March 28, 2013
- t- Seven Oaks School Division, Letter to Minister of Education
- u- News Article, A4, Winnipeg Free Press, March 25, 2013
- v- Education Week Poster, English and French

School Newsletters/Calendars:

- Elmwood
- Rosenfeld
- Gretna

Professional Development Opportunities

- CAYC, 2013 Spring conference "Celebrating Nature", April 12, 2013 Winnipeg
- MERN Spring Forum, Working Together: Schools and Community, April 12, 2013, Wpg
- Institute of Corporate Directors, Governance Essentials Program for Directors of Not-For-Profit Organizations, April 22-24, 2013, Winnipeg
- **MSBA Trustee PD session, April 26, 2013, Brandon**
- CAPSLE, Law and Education, May 5-8, 2013, Winnipeg
- RRTVA Sustainable Energy Conference, May 23, 2013, Altona
- **MASBO, Annual General Meeting, "The MASBO 3 R's – Relevance – Readiness– Renewal", May 29-31, 2013, Brandon**

13. In Camera

- a) Personnel
- b) Student

14. Dates of Future Meeting(s)

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- Board Meeting, Wednesday, April 24, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, May 15, 2013 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, April 10, 2013
- Unofficial Board Meeting Minutes, March 13, 2013
- Senior Admin Report
- Staffing Report
- ETC Newsletter #7
- BLSD Network Presentation