

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 11, 2012 at 6:00 p.m.
Emerson Elementary School, Emerson, MB

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 19, 2012
5. **Delegations**
6. **Board Education**
Emerson School Presentation
7. **Senior Administration Reports**
8. **Other Reports**
-MSBA - Meeting with Minister of Education, Patty Wiebe
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Rosenfeld Elementary School JR Kindergarten Transportation
 - Parking Lot Upgrades
 - Bus Purchase
10. **Other Items Requiring Action**
Policy Review #18, 19, 20
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- CSBA, Appointment of Managing Director of CSBA
 - b- MERN crc, Newsletter, March, 2012
 - c- TRCM (Treat Relations Commission of Manitoba), Coffee Club Presentation, March 29, 2012
 - d- News Articles, March 14-21, 2012
 - e- MSBA, Salary Bulletin, Garden Valley SD / Teachers, No.06-2012
 - f- Economic Indicators, February 2012

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- g- Make Poverty History Manitoba
- h- MSBA, e-bulletin, March 28, 2012
- i- BDO, Federal Budget Report
- j- Free the Children: We Schools in Action Program: Mid-Year Report
- k- News Articles, March 21 – April 4, 2012
- l- MSBA Convention 2012: Record of Proceedings
- m- News Release – Manitoba: Early Learning Model; Public Input on Access to Defibrillators
- n- MSBA, Salary Bulletin, Seine River School Division – Educational Assistants, No. 07-2012
- o- MSBA, Salary Bulletin, Seine River School Division – Bus Drivers, No. 08-2012
- p- MSBA, Salary Bulletin, Frontier School Division, No. 09-2012

School Newsletters/Monthly Planners:

- Gretna Elementary
- École Elmwood
- Emerson Elementary

Professional Development Opportunities

- Shawane Dagoiwin Research Forum, (Winnipeg), April 12, 2012
- NSBA, [National School Boards Association] Annual Conference (Boston), April 21-23, 2012
- MSBA, Student Mental Health Forum, Brandon, April, 27, 2012
- Regional Early Child Development Forum: Carman, May 2, 2012
- MASBO Annual Convention, Winnipeg, June 6-8, 2012
- MSBA, National Aboriginal Trustee Gathering, Winnipeg, June 13-15
- CSBA Congress (Quebec City), July 5-7

13. In Camera

- a) Personnel
- b) Policy

14. Dates of Future Meeting(s)

- BLTA Liaison Meeting, Wednesday, April 25, 2012 at 5:00 p.m.
- Board Meeting, Wednesday, April 25, 2012 at 6:00 p.m.
- Board Meeting, Wednesday, May 9, 2012 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, April 11, 2012
- Board Meeting Minutes, March 19, 2012

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Senior Admin Report

- Student Suspension Report
- BLSD Monthly Attendance, February 2012
- BLSD Mileage Rate, April 1 – June 30, 2012

Staffing Report

Policy Review:

- Policy #18 - Finances
- Policy #19 – Audits
- Policy #20 - Assets