

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 23, 2014 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, April 9, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Debenture By-Law 2014-02 First Reading
 - MSBA Governance Structure & Possible Review: Information Brief
 - Five Year Capital Plan
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: None
OPSBA, Submission to Standing Committee re Bill C-32 Fair Elections Act
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-MSBA, Manual of Policies and Beliefs
 - b-Wpg Free Press Article, March 18, 2014
 - c-Wpg Free Press Article, March 24, 2014
 - d-Letter from Seven Oaks School Division re School Taxes
 - e-Manitoba Hydro, Proposed Manitoba-Minnesota Transmission Project
 - f-MSBA, e-news, April 16, 2014
 - g-Letter to Minister Allum re 2014 Resolutions
 - h-Meeting Request with PC Caucus 2014
 - i-MSBA Request for meeting with Liberal Caucus 2014
 - j-MASBO News: Electronic index

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 23, 2014 at 6:00 p.m.
Division Office, Altona

School Newsletter/Monthly Planner
Ross L Gray

Professional Development Opportunities

- MSBA, Role of the Secretary Treasurer, April 25, 2014, Brandon, MB
- MSBA, Asking the 'Right' Question, Webinar Series, April 30, 2014
- Prevention of and Response to Safe and Caring Schools Leadership Forum, May 9, 2014 Winnipeg
- MASBO AGM Conference, Embracing Diversity, June 4-6, 2014, Winnipeg
- MASS, Leading Deeper Learning with Simon Breakspear, August 18, 2014, Winnipeg
- FASD and Mental Health Conference, November 5-7, 2014, Winnipeg
- MASBO Professional Development Day, November 26, 2014

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, May 14, 2014 at 6:00 p.m.
- Learning Celebration, Wednesday May 21, 2014
- Board meeting, Wednesday, June 11, 2014 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, April 23, 2014
- Unofficial Board Meeting Minutes, April 9, 2014