

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 25, 2012 at 6:00 p.m.
Division Office, Altona, 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, April 11, 2012
5. **Delegations**
6. **Board Education**
Leadership for Student Learning
7. **Senior Administration Reports**
8. **Other Reports**
Division Planning / Priority Sub Committee
9. **New Business**
 - Accounts
 - Staffing Report
 - Leave Request Employee # 874
 - Policy #18 – Finance
 - Policy #19 – Audits
 - Policy #20 – Assets
 - 2012 – 2013 School Year Calendar
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- MSBA, Salary Bulletin, Frontier SD / Teachers, No. 09-2012
 - b- CSBA, Announcement re new President
 - c- News Articles, April 11-18, 2012
 - d- The Defibrillator Public Access Act, Public Consultation Paper
 - e- BDO, Manitoba Budget Report
 - f- MSBA, e-bulletin, April 11, 2012
 - g- News Article, April 4 - 11, 2012

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- h- MSBA, Salary Bulletin, Western SD / Teachers, No. 08-2012
- i- MSBA, Salary Bulletin, Beautiful Plains SD / Teachers, No. 07-2012
- j- MSBA, Teacher Settlements Update

School Newsletters/Monthly Planners:
Ross L. Gray

Professional Development Opportunities

- 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

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, May 9, 2012 at 6:00 p.m. at Blue Clay Colony
- Board Meeting, Wednesday, May 23, 2012

15. Adjournment

Board Package Contents:

Agenda, April 25, 2012

Board Meeting Minutes, April 11, 2012

Senior Admin Report

-Student Suspension Report

-Monthly Enrolment Report, March 2012

Staffing Report