

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 9, 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, March 26, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
 - Community Connections Committee Meeting – March 24, 2014
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - 2014 – 2015 School Calendar
 - Student Travel: WCM: SEVEC
 - School Admin Support / Library Agreement
10. **Other Items Requiring Action**
 - Standing Agenda Item – Procedures: None
 - MSBA Governance Structure & Possible Review: Information Brief
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-Statistics Canada, CPI and Economic Indicators. January 2014
 - b-Statistics Canada, CPI and Economic Indicators, March 2014
 - c-MSBA, Salary Bulletin, Lord Selkirk SD / CUPE, No.01-2014
 - d-MSBA, Salary Bulletin, Lord Selkirk SD / CUPE, No.07-2014
 - e-MSBA, Salary Bulletin, St.James-Assiniboia SD / MANTE, No.08-2014
 - f-MSBA, Floyd Martens Letter to GVSD re pension plan, March 24,2014
 - g-CBC Canada Writes challenge, April 2014

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 9, 2014 at 6:00 p.m.
Division Office, Altona

h-Ross Metcalfe Retirement, Superintendent Interlake SD, May 9, 2014
i-MSBA, e-bulletin, February 26,2014
j-MERN, Spring Forum April 11, 2014
k-MSBA, Governance Association Structure and Possible Review, March 2014
l-BLSD Mileage Rate, Apr-Jun 2014
m-Province of MB News Releases March 2014
n-Trustee Candidate Information Sessions, 2014
o-OPSBA, Submission to Standing Committee re Bill C-32 Fair Elections Act
p-MSBA Convention 2014 Record of Proceedings
q-MSBA, e-news, April 2, 2014
r-Public Utilities Board, News Release, PVWC water rates, January 14,2014
s-MASBO AGM Conference, Embracing Diversity, June 4-6, 2014
t-MASBO Professional Development Day, November 26, 2014
u-Border Land Accident Incident Reports Jul to Dec 2013
v-MSBA Memo, Strengthened WH&S law
w-WSH Admin Penalty Regulation w210-089.14
x-WSH Regulation 90-2014
y-News Article The Winkler Morden Voice April 3, 2014 GVSD approves \$45M Budget
z-RRVE news article, April 3, 2014

School Newsletter/Monthly Planner
-École Elmwood School
-Emerson Elementary School
-École West Park School

Professional Development Opportunities

- MSBA, **Role of the Secretary Treasurer, April 25, 2014**, Brandon, MB
- Prevention of and Response to Safe and Caring Schools Leadership Forum, May 9, 2014 Winnipeg, MB
 - MASBO AGM Conference, Embracing Diversity, June 4-6, 2014, Wpg
 - FASD and Mental Health Conference, November 5-7, 2014, Winnipeg, MB
 - MASBO Professional Development Day, November 26, 2014

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday April 23, 2014 at 6:00 p.m.
- Board Meeting, Wednesday May 14, 2014 at 6:00 p.m.
- Learning Celebration, Wednesday May 21, 2014

15. Adjournment

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, April 9, 2014 at 6:00 p.m.
Division Office, Altona

Board Package Contents:

- Agenda, April 9, 2014
- Unofficial Board Meeting Minutes, March 26, 2014
- Senior Admin Report
- Suspension Report
- Staffing Report