

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, August 27, 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, June 18, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing Report
  - Student Travel: WC Miller Collegiate – Banff, Alberta
  - Student Travel: Ross L Gray – Europe
  - Student Travel: WC Miller Collegiate – Fernie, British Columbia
  - Budget Allocation – Bus Reserve
  - Bus Purchase – Maxim Truck and Trailer
  - Bus Purchase – Warner Bus Industries Ltd.
  - Technology Purchase Programs
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: 7.A.50 Student Travel in Private Vehicles  
Community Connections Report: Board Policy #6 amendments
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a-MSBA, Strategic Priorities 2014-2015
  - b-MSBA, ebulletin, June 18, 2014

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c-MSBA, Letter to Red River School Division re C21 Canada Award  
d-Minister of Education, 2014-2015 Child Care Proposals  
e-MSBA, Salary Bulletin, Seven Oaks SD, (Teachers Association) No. 02-2014  
f-MSBA, Salary Bulletin, St. James SD, (Teachers Association) No. 03-2014  
g-MSBA, Salary Bulletin, Flin Flon SD, (Teachers Association) No. 01-2014  
h-MSBA, Salary Bulletin, Winnipeg SD, (Non-Teaching Employees) No. 11-2014  
i-MB Education and Advanced Learning, FRAME Reports, 2012/2013  
j-MSBA, Letter to Sisler High School re C21 Canada Award  
k-MSBA, MEMO – Save the Date – MSBA Services and Revenue Strategies  
l-MSBA/MASS, Province-Wide Study  
m-MSBA, Thank You Letter re Meeting with Deputy Minister, Gerald Farthing  
n-QESBA, News Release, QESBA Names New Executive Director  
o-Prairie Rose School Division, Available Secretary Treasurer Position  
p-MSBA, Salary Bulletin, Rolling River SD, (CUPE, Custodial Employees), No. 13-2014  
q-MSBA, Salary Bulletin, Portage La Prairie SD, (CUPE Local 2085), No. 12-2014  
r-Minister of Education, Smudging Protocol and Guidelines for School Division 2014  
s-MHSAA PACER Magazine, Volume 52-1, September, 2014  
t-MSBA, Areas of High Risk  
u-MSBA, Student Accident Insurance  
v-MSBA, School Board Election Resources  
w-Consumer Price Index, July, 2014  
x-Consumer Price Index, June, 2014  
y-Robert Half Management Resources Letter

School Newsletter/Monthly Calendar/Planner

**Professional Development Opportunities**

- MSBA Services and Revenue Strategies, October 8, 2014, Winnipeg
- FASD and Mental Health Conference, November 5-7, 2014, Winnipeg
- MASBO Professional Development Day, November 26, 2014
- MSBA New Trustee Workshops, November 26 (eve) & 27, 2014
- MSBA Board Chair Workshop, November 27 (eve) & 28, 2014.

**13. In Camera**

- a) Negotiations
- b)

**14. Dates of Future Meeting(s)**

- Board Meeting, Wednesday, September 10, 2014 at 6:00 p.m.
- Board Meeting, Wednesday, September 24, 2014 at 6:00 p.m.

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**15. Adjournment**

**Board Package Contents:**

- Agenda, August 27, 2014
- Unofficial Board Meeting Minutes, June 18, 2014
- Senior Admin Report
- Staffing Report
- June, 2014 Monthly Enrolment