

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, August 28, 2013 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 19, 2013
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
 - Board Retreat
 - Community Connections Committee
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Five Year Capital Plan
 - Rhineland Child Care Budget
10. **Other Items Requiring Action**
 - Standing Agenda Item – Procedures:
 - Independent Study 1.A.250 – Amended
 - Recruitment of staff 2.A.140 – Amended
 - Professional Development 1.A.160 – Amended
 - Admission of Exchange of Foreign Students 1.A.200 - Amended
 - Violence in the Workplace 1.A.250 - New
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-MSBA, e-bulletin, June 19, 2013
 - b-MSBA, FlexPay Update from Workers Compensation Board of Manitoba
 - c-MB Edc, Release of technical-vocational Education Overview

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- d-MB Edc, Release of Grades 9-12 Carpentry: Manitoba Technical-Vocational curriculum Framework of Outcomes
- e-Mb Edc, Kindergarten to Grade 8 Mathematics Curriculum Framework: 2013 Revisions
- f-Mb Edc, Celebrating Sustainability Month unConference, October, 2013
- g-MAPC (Manitoba Association of Parent Councils) Divisional Membership, 2013-2014
- h-MB Housing, Rural Homeownership Program
- i- Red River Valley School Division, Letter to MSBA re Manitoba Public School Employees' Dental & Extended Health Benefits Plan
- j-Thank You Card, Christina Griffin & Family
- k-Manitoba Edc, Mb Provincial Report Card – Fall 2013 Implementation
- l-2012 Manitoba Ombudsman Annual Report – The Public Interest Disclosure
- m-2012 Manitoba Ombudsman Annual Report – FIPPA and PHIA
- n-Rural Municipality of Franklin, 2013 Property Tax information
- o-Brandon School Division, Secretary-Treasurer Position
- p- MSBA Letter to MASS re Gender Diversity Youth study endorsement
- q- MSBA Letter to BC School Trustees Association re CSBA Congress 2013
- r-Southwest Horizon SD, letter to MSBA re Dental and Extended Health Plan
- s- Pine Creek School Division letter to MSBA re Dental & Extended Health Plan
- t-Consumer Price Index and Regional Trends, May 2013
- u-News Article, Pembina Valley online, August 13, 2013, WC Miller Student Support
- v-News Article, Pembina Valley online, August 6, 2013, Accident Update
- w-Funeral Announcement re Student
- x-News Article, Pembina Valley online, Southeast Cell Service Plan
- y-MSBA, Triax Testing
- z-Community Connections Committee
- aa-Consumer Price Index and Regional Trends, June 2013
- ab-MSBA, re Provincial Extended Health Care Plan
- ac-MSBA, Children's Safety Village proposal
- ad-News Article, Pembina Valley online, July 18, 2013, Collision Claims Life of Local Teen
- ae-MHSAA, PACER, September, 2013

School Newsletters/Calendars:

Rosenfeld Elementary
Elmwood
Ross L Gray

Professional Development Opportunities

- Turtle Mountain School Division Hosts "Response to Intervention", September 3, 2013 in Killarney
- Asperger Manitoba Inc., A Different Way of Knowing, October 8-9, 2013, Winnipeg

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- Dr. Temple Grandin, Autism Society Manitoba, October 29, 2013, Winnipeg
- MSBA Trustee PD Session, October 29, 2013, Winnipeg
- Manitoba Children and Youth Opportunities, Practical Crime Prevention: From Research to Frontline Application, November 13-14, 2013, Winnipeg, MB

13. In Camera

- a) Personnel
- b)

14. Dates of Future Meeting(s)

- Reorganization Meeting, Wednesday, September 11, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, September 11, 2013 at 6:15 p.m.
- Board Meeting, Wednesday, September 25, 2013 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, August 28, 2013
- Unofficial Board Meeting Minutes, June 19, 2013
- Senior Admin Report
 - Proposed Meeting Schedule and Content
 - BLSD Divisional PD Session Bussing Schedule, September 4, 2013
 - Enrollment Report, June, 2013