

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, August 29, 2012 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 20, 2012
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Rhineland Child Care 2012-2013 Budget
 - W C Miller Science Lab Upgrade
 - Shevchenko Science Lab Upgrade
 - Five Year Capital Plan
 - Locally Constructed Portable
 - Capital Reserve Allocation
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- MSBA, Changes to Nomination Procedures
 - b- Thank You Card from Lorne Erb and Family
 - c- Thank You Card from Carol and Terry Braun
 - d- Educational Partnership Agreements Waywayseecappo First Nation & Park West School Division
 - e- MSBA, e-bulletin, June 20, 2012
 - f- CEA, Bulletin, June, 2012

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- g- MERNrc, Issue 4, Special, 2012
- h- Proposed Subdivision – Town of Altona
- i- CEA, Bulletin, July, 2012
- j- Economic Indicators
- k- Manitoba Education, FRAME Report, 201-2011 Actual
- l- CSBA, Vice President Position
- m- Minister of Education, Letter re Community Use of School Facilities during Holiday and seasonal Breaks
- n- Aboriginal Education Directorate, Making Education Work Implementation Report
- o- MSBA, Sample School Trustee Code of Conduct

School Newsletters/Monthly Planners:

Professional Development Opportunities

- ASBA, National Conference 2012, Time for Student Health Revolution, September 30-October 2, 2012, Banff, Alberta
- National Child Day Forum 2012, Winnipeg, November 6-8, 2012
- MASBO Fall Provincial PD Day, Winnipeg, November 28, 2012
- The Canadian Safe School Network, Creating a Positive School Climate, Safe Schools For All, Winnipeg, January 25, 2013
- CAPSLE, Law and Education, Winnipeg, May 5-8, 2013

13. In Camera

- a) Personnel
- b) Procedures

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, September 12, 2012 at 6:00 p.m.

15. Adjournment

Board Package Contents:

Agenda, August 29, 2012
Board Meeting Minutes, June 20, 2012
Senior Admin Report
-Letter to Parents re: Rosenfeld Bus Route
Staffing Report
Enrollment Report – June, 2012
Mileage Rates
Finance Report
MSBA, School Board Member Handbook