

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, December 10, 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, November 19, 2014

**5. Delegations**

**6. Board Education**

**7. Senior Administration Reports**

**8. Other Reports**

MSBA New Trustee Orientation Session Report

**9. New Business**

- Accounts
- Staffing Report
- Employee #500250 Leave
- Rescind Resolution 2014-148
- Secretary Treasurer Appointment

**10. Other Items Requiring Action**

Standing Agenda Item – Procedures: Section 5: Safe Schools  
Ukrainian Language Request  
Rosenfeld Grade 7 & 8 Request  
Process for Trustee PD Attendance

**11. Questions/Concerns from the Public**

**12. Correspondence**

a-MSBA, ebulletin, November 19, 2014

b-Mountain School Division, CEO/Superintendent Ad

c-Frontier School Division, CEO Ad

d-WC Miller Collegiate, Thank You Letter from Jr Varsity Team and Coach

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e-MSBA, ebulletin, December 3, 2014

f-Roseau Valley School, Thank You Letter re Support for Sidewalk Improvement and Paving Project

School Newsletter/Monthly Calendar/Planner

-Elmwood

**Professional Development Opportunities**

- MERN Grassroots Engagement in Manitoba Schools, January 30, 2015, Winnipeg or Cranberry-Portage
- The Manitoba Safe & Caring Schools Conference, February 9, 2015
- MSBA 2015 Annual Convention, March 19-21, 2015, Winnipeg

**13. In Camera**

- a) Personnel

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

- Board Meeting, January 14, 2015 at 6:00 p.m.
- Board Meeting, January 28, 2015 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, December 10, 2014
- Unofficial Board Meeting Minutes, November 19, 2014
- Senior Admin Report
  - Student Suspension Report
- Staffing Report