

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Tuesday, December 11, 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, November 28, 2012
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
 - Sustainability Conference, November 15 & 16, 2012 (CEO Report)
 - MSBA PD Day, November 30, 2012 (CEO Report)
 - MASBO PD Day, November 28, 2012
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee #372 Leave
 - Employee #5768 Leave
 - Employee #1642 Leave
 - Trustee Indemnity By-law 2012-04
 - Bus Purchase
 - Horizon Colony School
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-News Article, November 24, 2012
 - b-CEA, Bulletin, November/December, 2012
 - c-MSBA, Raffle Donations for 2013 Convention
 - d-MSBA, School Board Codes of Conduct

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Tuesday, December 11, 2012 at 6:00 p.m.
Division Office, Altona

- e-MSBA, e-bulletin, November 28, 2012
- f-MSBA, Salary Bulletin, Pembina Trails, No. 20-2012
- g-Economic Indicators
- h-Altona & Area Family Resource Centre, Report for the Year 2011-2012
- i-Facility User Exchange Agreement Meeting Minutes, November 16, 2012
- j-MSBA, 2013 Presidents' Council Award: Call for Nominations
- k-PSFB, Deputy Executive Director Announcement

School Newsletters/Calendars:

- Elmwood
- West Park

Professional Development Opportunities

- PRAXIS Conflict Consulting Workshops: December 11, 2012, January 17, February 5, March 7, March 8, 2013
- Child Nutrition Council of Manitoba, Supporting Schools in Creating Healthier Environments, January 10, February 5, February 26, 2013
- **Region 2 Meeting, January 17, 2012, Carman**
- **The Canadian Safe School Network, Creating a Positive School Climate, Safe Schools For All, Winnipeg, January 25, 2013**
- MERN, Winter Forum, C21: Re-Visioning Education, January 25, 2013
- MASBO, 22nd Annual Transportation Conference and Maintenance Professional Development, February 13-15, 2013
- Manitoba Council for Exceptional Children Provincial Council, February 21 & 22, 2013, Winnipeg
- MERN Special Forum, Mathematics, March 15, 2013, Winnipeg
- MSBA Annual Convention, March 14-16, 2013, Winnipeg
- CAPSLE, Law and Education, May 5-8, 2013, Winnipeg
- MASBO, Annual General Meeting, "The MASBO 3 R's – Relevance – Readiness – Renewal", May 29 to 31, 2013, Brandon

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, January 9, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, January 23, 2013 at 6:00 p.m.

15. Adjournment

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Tuesday, December 11, 2012 at 6:00 p.m.
Division Office, Altona

Board Package Contents:

Agenda, December 11, 2012

Unofficial Board Meeting Minutes, November 28, 2012

Senior Admin Report to the Board

– Student Suspensions

Staffing Report

Enrolment Report – October, 2012

Technology Consultant Report Recommendations