

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, December 11, 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, November 27, 2013
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing Report
  - Employee #5765 Leave
  - Employee #5019 Leave
  - Division Administrative Assistants Agreement
  - Educational Assistants Agreement
  - Finance Assistants Agreement
  - Mechanics Agreement
  - Maintenance Technicians Agreement
  - Technology Technicians Agreement
  - Transportation Services Worker Agreement
  - Transportation Supervisor Contract
  - Vocational Assistants Agreement
  - Support Compensation Agreement
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: None

  - First Reading to Policy 8 – Governance Commitment, As Amended

Discussion regarding proposed amendments to the BLSD Organizational Bylaw  
Discussion regarding Storm Day procedure

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

**12. Correspondence**

- a-Manitoba Education and Advanced Learning, Kids Help Phone
- b-Manitoba Education and Advanced Learning, Propane-Powered School Bus Purchase for 2014-2015 School Year
- c-Rolling River School Division, Nomination of Trustee Ken Cameron for MSBA Vice President
- d-MSBA, The Art and Science of Chairing, Workshop Materials
- e-Brandon School Division, Assistant Secretary Treasurer Position
- f-MSBA, ebulletin, November 27, 2013
- g-Canadian Red Cross, Day of Pink, April 9, 2014
- h-Regional Trends, CPI & Average Earnings, October 2013
- i-CEA, Bulletin, November, 2013
- j-Manitoba Education and Advanced Learning, Enhancing School Emergency Preparedness
- k-MB Edc & Advanced Learning, Guidelines for Reduce-Speed School Zones
- l-River East Transcona School Division, Assistant Superintendent Position
- m-MSBA, Letter to Minister of Family Services and Minister of Children and Youth Opportunities re: Integrated Public System of Early Learning and Child Care
- n-**River East Transcona School Division, Discussion Paper – MSBA Executive Structure**
- o-MSBA, 2013/2014 Trustee Indemnity Survey

School Newsletter/Monthly Planner

- Ross L Gray
- Gretna Elementary

**Professional Development Opportunities**

- **MSBA, Getting Your House in Order – Webinar Series, December 12, 2013**
- MERN, Manitoba Metis Federation, Treaties and Reconciliations Education Seminar: Indigenous Pedagogies: Restoration and Resurgence, December 13, 2013  
Winnipeg, MB
- **MSBA Region #2 Meeting, January 23, 2014, Carman Pentecostal Assembly, Carman, MB**
- MERN, Technology and Teaching Today: Digital Resources in the Classroom, Frontier School Division (Video Conference)
- Safe and Caring Schools – The Power of One, February 10, 2014, Winnipeg, MB
- **MSBA Annual Convention, March 13-15, 2014, Winnipeg, MB**

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**13. In Camera**

- a) Personnel

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

- Board Meeting, January 8, 2014 at 6:00 p.m.
- BLTA Liaison Meeting, January 22, 2014 at 5:00 p.m.
- Board Meeting, January 22, 2014 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, December 11, 2013
- Unofficial Board Meeting Minutes, November 27, 2013
- Senior Admin Report
  - Student Suspension Report
- Staffing Report
- Updated 2013-2014 MSBA Trustee Information List