

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, February 12, 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, January 22, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee #5777 Leave
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: Discussion re Class Coverage Procedure
Regional Meeting Information
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-Mb, Department of Municipal Government, Proposed Subdivision
 - b-Mb News Release, January 30, 2014
 - c-Minister of Education and Advanced Learning, Letter re Funding
 - d-Pembina Trails School Division, Assistant Superintendent Position
 - e-MSBA, President’s Report Part 1
 - f-MSBA, President’s Report Part 2
 - g-Metro Winnipeg Community Safety Protocol
 - h-MSBA, Kindergarten Parent Information Sessions
 - i-MSBA, ebulletin, January 29, 2014
 - j-RM of Franklin, Public Notice of Special Service Proposal By-law 01-14

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k-Manitoba Theatre for Young People
l-Funding of Schools 2014-2015 School Year
m-Ministre de l'Éducation et de l'Enseignement Supérieur, Destinataires: Présidents des commissions scolaires
n-Government Announces
o-News Article, Winnipeg Free Press, February 4, 2014
p-MSBA, Letter re Revised After-Degree Bachelor of Education Program
q-Revised Regulations re Appropriate Discipline
r-Public Utilities Board, RM of Franklin New Release

School Newsletter/Monthly Planner
-Elmwood
-West Park

Professional Development Opportunities

- MSBA Annual Convention, March 13-15, 2014, Winnipeg, MB
- MERN, Inquiry into Social Studies Educations, March 21, 2014, Winnipeg, MB
- MSBA, Role of the Secretary Treasurer, April 25, 2014, Brandon MB
- FASD and Mental Health Conference, November 5-7, 2014, Winnipeg, MB

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, February 26, 2014 at 6:00 p.m. followed Public Consultation Meeting
- Board Meeting, March 12, 2014 at 6:00 p.m. (March 11, 2014?)

15. Adjournment

Board Package Contents:

- Agenda, February 12, 2014
- Unofficial Board Meeting Minutes, January 22, 2014
- Senior Admin Report
 - Student Suspension Report
- Staffing Report