

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, February 22, 2012 at 6:00 p.m.**  
**École Elmwood School, Altona, MB**

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, February 8, 2012
5. **Delegations**
6. **Board Education**  
- École Elmwood School
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Staffing Report
  - Leave Request
  - Leave Request
  - Budget Allocation, Vocational Equipment
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a- Thank you card from Angela Pilkington
  - b-Manitoba Education, School Division Implementation of Provincial Assessment Policy, K-Grade 12
  - c-River East Transcona School Division, Trustee Nomination
  - d-MSBA, Twitter Highlights, February 2-February 8, 2012
  - e-MSBA, Executive Highlights, February 6, 2012
  - f-News Articles, February 1-8, 2012
  - g-MSBA, Salary Bulletin, Southwest Horizon SD / Teachers, No. 04-2012
  - h-MB Edc, The Public Schools Finance Board, Annual Report, June 30, 2011
  - i-PC Education Critic Cameron Friesen, Letter of Introduction

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, February 22, 2012 at 6:00 p.m.**  
**École Elmwood School, Altona, MB**

- j-MAPC Newsletter, Winter 2012
- k-MAPC Sponsorship Opportunity re AGM
- l-MAPC AGM and Conference 2012, April 27 & 28, 2012
- m-MSBA Presidents letter to Gerald Farthing re physical space allocations
- n-MSBA e-bulletin February 16, 2012
- o-MSBA, Twitter Highlights, February 8-16, 2012
- p-News Articles, February 8-15, 2012
- q-Red River Valley Echo articles, February 16, 2012

School Newsletters/Monthly Planners:

- Emerson Elementary School
- Emerson Elementary School, Healthy Eaters

**Professional Development Opportunities**

- 2012 Women's Issues Symposium, (Winnipeg), March 8 – 10, 2012
- MERN, Special Forum on Science Education: Emergent Trends in Science, Mathematics and the Role of Technology in Education (Winnipeg), March 9, 2012
- MSBA, Annual Convention (Winnipeg), March 14-17, 2012
- Shawane Dagoiwin Research Forum, (Winnipeg), April 12, 2012
- NSBA, [National School Boards Association] Annual Conference (Boston), April 21-23, 2012
- MSBA, Spring Forum on Educational Leadership: Doing the Right Thing (Winnipeg), April, 27, 2012

**13. In Camera**

- a) Personnel

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

- Board Meeting, Wednesday, March 14, 2012 at 6:00 p.m.
- Board Budget Review, Monday March 19, 2012 at 3:00 p.m.
- Board Meeting, Monday March 19, 2012 at 5:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, February 22, 2012
- Board Meeting Minutes, February 8, 2012
- Senior Admin Report
  - Enrollment Report, January 2012
- Staffing Report
- Finance Report