

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, February 27, 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, February 6, 2013
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing Report
  - Employee #278
  - Employee #538
  - Employee #5194
  - Rescind Resolution 2011-130
  - École West Park School Portable Classroom Link Project
  - Central Tender Process re Bus Purchase
  - Shevchenko School Trip
  - W.C. Miller Collegiate School Trip
10. **Other Items Requiring Action**
  - Review Policies 12 & 13
  - MSBA Convention Resolutions
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a- New Edition of Copyright Matters: Key Questions for Educators
  - b- River East Transcona SD, Nomination of Wayne Ritcher for Director MSBA Region 5

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- c- River East Transcona SD, Nomination of Peter Kotyk for MSBA Vice-President
- d- News Article, Free Press editorial, education funding, February 1, 2013
- e- News Articles, Wpg Free Press, Winnipeg SD tax hike, February 7, 2013; Wpg Free Press, editorial re school taxes, February 9, 2013
- f- Brandon School Division, Nomination of Mark Sefton for MSBA Director – Region 1
- g- Manitoba Infrastructure and Transportation re bridge repairs on PTH 23
- h- MSBA, Salary Bulletin, Garden Valley SD, Librarians, No. 02-2013
- i- MSBA, Salary Bulletin, Garden Valley SD, Education Assistants, No. 03-2013
- j- News Article, Pembina Valley online, BLSD public meeting, February 15, 2013
- k- Special Report TD Economics: Early Childhood Education Benefits
- l- Prairie Rose School Division, Request for Proposals, policy manual rewrite
- m- MSBA, e-bulletin, February 13, 2013
- n- News Article, Wpg Free Press, Education Taxes, February 11, 2013
- o- News Article, Wpg Free Press, K320 Funding, February 12, 2013
- p- MSBA, Extended Health Care Plan, Public School Employees
- q- Whiteshell School Division, Chief Executive Officer Position
- r- MSBA, Small Appliances in Classrooms
- s- MSBA, Call for Poster Session Participants, April 26, 2013, Brandon
- t- MSBA, Letter to Education Minister re Bill 18
- u- News Article, February 19, 2013
- v- News Article, February 22, 2013

School Newsletters/Calendars:

- Gretna
- Parkside
- Roseau Valley
- Ross L Gray
- Emerson

**Professional Development Opportunities**

- PRAXIS Conflict Consulting Workshops: March 7, March 8, 2013
- **MSBA Annual Convention, March 14-16, 2013, Winnipeg**
- MERN Special Forum, Inquiry into Mathematics Edc, March 15, 2013, Winnipeg
- MERN Spring Forum, working Together: Schools and Community, April 12, 2013, Wpg
- Institute of Corporate Directors, Governance Essentials Program for Directors of Not-For-Profit Organizations, April 22-24, 2013, Winnipeg
- **MSBA Trustee PD session, April 26, 2013, Brandon**
- CAPSLE, Law and Education, May 5-8, 2013, Winnipeg
- MASBO, Annual General Meeting, “The MASBO 3 R’s – Relevance – Readiness – Renewal”, May 29-31, 2013, Brandon

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**13. In Camera**

- a) Personnel

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

- Board Meeting, Wednesday March 13, 2013 at 6:00 p.m.
- Board Meeting, Wednesday April 10, 2013 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

Agenda, February 27, 2013

Unofficial Board Meeting Minutes, February 6, 2013

Senior Admin Report:

- Notice of Student Suspension

Finance Report

January, 2013 Student Enrolment

Policy 12 & 13

Bill 18: Safe and Inclusive Schools: Public Schools Act Amendment