

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, February 6, 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, January 9, 2013
5. **Delegations**
6. **Board Education**
  - Public Education Funding and Budgeting
7. **Senior Administration Reports**
8. **Other Reports**
  - MSBA Region 2 Meeting, January 17, 2013
9. **New Business**
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a- CSBA, School Boards Matter, Executive Summary
  - b- CSBA, News Release, "School Boards Matter", January, 9, 2013
  - c- CSBA, Schools Boards Matter, Report
  - d- MSBA, e-bulletin, January 9, 2013
  - e- CPI, Unemployment Rate, Regional Trends, November 2012
  - f- MSBA, 2013 Budget Consultation Submission
  - g- MSBA, January Regional Meeting Presentations
  - h- Consultation re First Nation Education
  - i- MSBA, Salary Bulletin 01-2013, Seven Oaks School Division / Teachers
  - j- Kelvin Goertzen, MLA, Manitoba Legislature, Bills and Impact on Manitoba's Education System
  - k- MSBA, Committee Member Survey
  - l- Manitoba Education, Notice of Board of Reference Hearing, February 20, 2013
  - m- Manitoba Education, React To Racism Challenge poster

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- n- Manitoba Education, Bullying Hurts Another Child Brochure
- o- Manitoba Education, From Apology to Reconciliation: Residential School Survivors – A Resource for Grades 9 and 11 Social Studies in Manitoba
- p- Newspaper Article, January 24, 2013
- q- Consumer Price Index et al, December 2013
- r- Letter from Minister of Education, Funding Announcement, January 28, 2013
- s- New Article, January 26, 2013
- t- Town of Altona, Public Notice re Special Service Proposal
- u- MSBA, CSBA 2013 Registration
- v- MSBA, Regional Meeting Presentation, Classroom in the Legislature
- w- MSBA, CSBA Annual General Meeting in British Columbia
- x- News Article, January 28, 2013
- y- News Article, January 28, 2013
- z- CEA, Bulletin, January 30, 2013
- aa- MSBA, e-bulletin, January 30, 2013
- bb- MSBA, Salary Bulletin, The Sunrise School Division, No. 01-2013

School Newsletters/Calendars:

- Elmwood
- Rosenfeld
- W.C. Miller Collegiate

**Professional Development Opportunities**

- MASBO, 22<sup>nd</sup> Annual Transportation Conference and Maintenance Professional Development, February 13-15, 2013
- Manitoba Council for Exceptional Children Provincial Council, February 21 & 22, 2013, Winnipeg
- Child Nutrition Council of Manitoba, Supporting Schools in Creating Healthier Environments, February 26, 2013
- PRAXIS Conflict Consulting Workshops: March 7, March 8, 2013
- MSBA Annual Convention, March 14-16, 2013, Winnipeg
- MERN Special Forum, Inquiry into Mathematics Education, March 15, 2013, Winnipeg
- Institute of Corporate Directors, Governance Essentials Program for Directors of Not-For-Profit Organizations, April 22-24, 2013, Winnipeg
- CAPSLE, Law and Education, May 5-8, 2013, Winnipeg
- MASBO, Annual General Meeting, “The MASBO 3 R’s – Relevance – Readiness – Renewal”, May 29-31, 2013, Brandon

**13. In Camera**

- a) Personnel

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

- Public Consultation Meeting, Wednesday, February 13, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, February 27, 2013 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

Agenda, February 6, 2013

Unofficial Board Meeting Minutes, January 9, 2013