

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, February 8, 2012 at 6:00 p.m.
Division Office, 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, January 23, 2012

5. Delegations

- Delegation #1
- Delegation #2
- Delegation #3

6. Board Education

7. Senior Administration Reports

8. Other Reports

- Division Planning / Future Priorities

9. New Business

- Accounts
- Payroll
- Staffing Report
- Policy 13 – Decision-Making Matrix: Adopt
- Policy 14 – Emergency Superintendent/CEO Succession: Adopt
- Policy 15 – General Executive Constraint
- Bus Purchasing for 2012/13
- Digital Direct Control Upgrade
- Student Travel: Roseau Valley School
- Student Travel: WC Miller Collegiate

10. Other Items Requiring Action

11. Questions/Concerns from the Public

12. Correspondence

- a- Louis Riel School Division re: Nomination of Wayne Ruff for MSBA, Vice-President
- b- MSBA, Salary Bulletin, Park West SD / Teachers, No. 03-2012

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- c- Economic Indicators
- d- MSBA, Teacher Settlements Update, January, 2012
- e- Winnipeg Sun online News Article, January 26, 2012
- f- MB Edc, K-Grade 3 German Language Arts, A Foundation for Implementation
- g- MSBA, 2011-2012 Trustee Indemnity Survey
- h- MB Edc, Education for Sustainable Development Newsletter, January 2012
- i- News Articles, January 18 – 24, 2012
- j- MSIP, Theatre Workshop Invitation
- k- Canadian Education Association Bulletin, January 2012
- l- MSBA, Regional Meeting PowerPoint Presentations
- m- MSBA, e-bulletin, February 1, 2012
- n- MSBA, Salary Bulletin, Hanover SD / CLAC Custodial, No. 01-2012
- o- MSBA, Salary Bulletin, Park West SD / CUPE Custodial Mtce EA, No. 01-2012
- p- News Article, January 30, 2012
- q- Go4kidds Health Care Service System Survey
- r- News Articles, January 26 – February 1, 2012
- s- MSBA, Pension Trustees Meeting Minutes, December 9, 2011
- t- Manitoba News Release, Public School Funding, January 30, 2012
- u- Manitoba Education, 2013-18 Five-Year Capital Plan Update
- v- Manitoba Education, Information Pertaining to 2012-13 Funding
- w- Schools' Finance Branch, Funding of Schools, 2012-13
- x- Winnipeg Sun online article comments

School Newsletters/Monthly Planners:

- Rosenfeld Elementary
- École Elmwood
- Gretna School
- École West Park

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

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b-Policy

14. Dates of Future Meeting(s)

- Public Consultation Meeting, Monday, February 13, 2012 at 7:00 p.m.
- Board Meeting, Wednesday, February 22, 2012 at 6:00 p.m.
- Board Meeting, Wednesday, March 14, 2012 at 6:00 p.m.

15. Adjournment

Board Package Contents:

Agenda, February 8, 2012

Board Meeting Minutes, January 23, 2012

Delegation #1

Delegation #2

Delegation #3

Senior Admin Report

Notice of Suspensions

Staffing Report

Letter to Public Schools Finance Board re Portable Classroom Request

Finance Report