

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, January 11, 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, December 14, 2011

**5. Delegations**

- Leadership for Learning
- MSBA Regional Meeting

**6. Board Education**

**7. Senior Administration Reports**

**8. Other Reports**

**9. New Business**

- Accounts
- Payroll
- Staffing
- Debenture By-Law 2011-06 Second and Third Reading
- By-Law 2011-07 re Trustee Indemnities Second and Third Reading
- Leave Request (Employee #500305)

**10. Other Items Requiring Action**

**11. Questions/Concerns from the Public**

**12. Correspondence**

- a- MSBA, Salary Bulletin, Lakeshore School Division, No. 27-2011
- b- MSBA, Salary Bulletin, River East Transcona School Division, No. 26-2011
- c- MSBA, Salary Bulletin, Interlake School Division, No. 19-2011
- d- MSBA, Salary Bulletin, Pine Creek School Division, No. 18-2011
- e- MSBA, Twitter Highlights, November 24-December 14, 2011
- f- News Articles, December 6-14, 2011
- g- MSBA, e-bulletin, December 14, 2011
- h- CSBA, Season's Greetings

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- i- MSBA, re Class Size Research
- j- News Articles, December 14-21, 2011
- k- 2012 Women's Issues Symposium, March 8-10, 2012
- l- Economic Indicators
- m- MSBA, Salary Bulletin, Winnipeg Technical College, No. 20-2011
- n- MSBA, Salary Bulletin, Lakeshore School Division, No. 21-2011
- o- MSBA, Salary Bulletin, Sunrise School Division, No. 22-2011
- p- MSBA, Salary Bulletin, Evergreen School Division, No. 28-2011
- q- MSBA, Salary Bulletin, Interlake School Division, No. 29-2011
- r- MSBA, Twitter Highlights, December 15<sup>th</sup> – January 4<sup>th</sup>, 2011
- s- The EDI Teacher Newsletter, Winter, 2012
- t- MSBA, e-bulletin, January 4, 2012
- u- MSBA, Long Service Award
- v- Financial Stewardship in Public Education
- w- Frame Report, 2011/2012 Budget

School Newsletters/Monthly Planners:  
-Shevchenko School Monthly Planner

**Professional Development Opportunities**

- MSBA Region 2 Meeting, Carman, January 19, 2012
- MERN, Respecting People and Place: Connecting Schools and Communities, January 27, 2012, Video Conferencing
- 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

**13. In Camera**

- a- Personnel

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

-Board Meeting, Wednesday, January 25, 2012 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

Agenda, January 11, 2012  
Board Meeting Minutes, December 14, 2011  
Senior Admin Report  
Notice of Suspensions  
Staffing Report