

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, January 14, 2015 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, December 10, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
 - CCC Meeting, January 6, 2015
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee #500305 Leave
 - Division Wheelchair Lift
 - Amendment to Resolution 2013-007 re Travel Dates for Roseau Valley School Trip
 - First Reading Policy 6 - Community Engagement
 - Employee #677
 - Region 2 Representative
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures:

 - French Immersion
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-EDI, Letter, Minister Wright, 2014
 - b-MSBA, e-Bulletin, December, 2014

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- c-Safe Schools Manitoba Conference Info
- d-Western School Division, Candidacy Endorsement

School Newsletter/Monthly Calendar/Planner
-Emerson

Professional Development Opportunities

- MERN Grassroots Engagement in Manitoba Schools, January 30, 2015, Winnipeg or Cranberry-Portage
- The Manitoba Safe & Caring Schools Conference, February 9, 2015
- MSBA 2015 Annual Convention, March 19-21, 2015, Winnipeg

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, January 14, 2015 at 6:00 p.m.
- Board Meeting/Public Consultation Meeting, February 17, 2015

15. Adjournment

Board Package Contents:

- Agenda, January 14, 2015
- Unofficial Board Meeting Minutes, December 10, 2014
- Policy 6 – Community Engagement Amendment
- Senior Admin Report
 - Student Suspension Report
- Staffing Report
- BLSD Board Meeting Schedule
- Appendix B – Mileage Rates
- MSBA Memberships Form 2014-2015