

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, January 22, 2014 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 8, 2014
5. **Delegations**
6. **Board Education**
 - Half Day PD Days
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Staffing Report
 - Rescind Resolution 2013-166
 - School Bus Purchasing 2014-2015
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: None
Regional Meeting Information
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-MASBO, 2014 Transportation Conference Registration
 - b-MASBO, 2014 Transportation Conference Agenda
 - c-MSBA, Presidents' Council Award: Call for Nominations
 - d-MSBA, CPI Update, December, 2013
 - e-Interlake School Division Assistant Superintendent Position
 - f-MSBA, Pension Plan Eligibility for Employees moving Between Participating School Divisions
 - g-MSBA, Convention 2014 Flyer
 - h-MSBA, e-bulletin, January, 2014
 - i-MSBA, Memo re MSBA Policy / Position Statements

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j-Community Living Manitoba, February 2014 Inclusive Education Month
k-Nova Scotia Deputy Minister Education Position
l-MSBA, Long Service Award
m-MSBA, Budget Presentation, January 2014 Regional Meetings
n-Interlake School Division, Appointment of Superintendent/CEO
o-MSBA, Letter from Minister of Municipal Government, Stan Struthers

School Newsletter/Monthly Planner
-Elmwood

Professional Development Opportunities

- **MSBA Region #2 Meeting, January 23, 2014, Carman Pentecostal Assembly, Carman, MB**
- MSBA, Webinar Series, January 30, 2014 at 12:00 noon
- MERN, Technology and Teaching Today: Digital Resources in the Classroom, January 31, 2014, Frontier School Division (Video Conference)
- Safe and Caring Schools – The Power of One, February 10, 2014, Winnipeg, MB
- **MSBA Annual Convention, March 13-15, 2014, Winnipeg, MB**
- MERN, Inquiry into Social Studies Educations, March 21, 2014, Winnipeg, MB
- FASD and Mental Health Conference, November 5-7, 2014, Winnipeg, MB

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, February 12, 2014 at 6:00 p.m. followed Public Consultation Meeting
- Board Meeting, February 26, 2014 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, January 22, 2014
- Unofficial Board Meeting Minutes, January 8, 2014
- Senior Admin Report
 - Student Suspension Report
- Staffing Report