

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, January 23, 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 11, 2012
5. **Delegations**
6. **Board Education**
 - Leadership for Learning
7. **Senior Administration Reports**
8. **Other Reports**
 - Maintenance Report
 - MSBA Regional Meeting
9. **New Business**
 - Accounts
 - Staffing Report
 - Policy 11 – Policy Development and Amendment: Adopt
 - Policy 12 – Board and Superintendent/CEO Relationship: Adopt
 - Student Travel: Ross L. Gray, 2013
10. **Other Items Requiring Action**
 - Policy Review: Policies 13, 14 and 15
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- MSBA, Pending Deadlines Memo
 - b- Newspaper Articles, Dec. 2, 2011 to Jan. 11, 2012
 - c- mRLC Newsletter, January, 2012
 - d- MSBA, e-bulletin, January 18, 2012
 - e- GAIN Event Information, February 9, 2012
 - f- MSBA, Twitter Highlights, January 5-18, 2012
 - g- MSBA, Salary Bulletin, Swan Valley / Teachers, No. 01-2012

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

h- MSBA, Salary Bulletin, Prairie Rose / Teachers, No. 02-2012

School Newsletters/Monthly Planners:

Professional Development Opportunities

- 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-Policy

b-Personnel

14. Dates of Future Meeting(s)

-Board Meeting, Wednesday, February 8, 2012 at 6:00 p.m.

15. Adjournment

Board Package Contents:

Agenda, January 23, 2012

Board Meeting Minutes, January 11, 2012

Senior Admin Report

Notice of Suspensions

Staffing Report

Maintenance Report