

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, January 23, 2013 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 9, 2013
5. **Delegations**
6. **Board Education**
 - Public Education Funding and Budgeting
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- CSBA, School Boards Matter, Executive Summary
 - b- CSBA, News Release, January, 9, 2013
 - c- CSBA, Schools Boards Matter, Report
 - d- MSBA, e-bulletin, January 9, 2013
 - e- CPI, Unemployment Rate, Regional Trends
 - f- MSBA, 2013 Budget Consultation Presentation
 - g- MSBA, January Regional Meeting
 - h- Consultation re First Nation Education
 - i- MSBA, Salary Bulletin, Seven Oaks School Division, No. 01-2013
 - j- Kelvin Goertzen, MLA, Manitoba Legislature, Bills and Impact on Manitoba's Education System

Professional Development Opportunities

- PRAXIS Conflict Consulting Workshops: February 5, March 7, March 8, 2013
- Child Nutrition Council of Manitoba, Supporting Schools in Creating Healthier

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- Environments, February 5, February 26, 2013
- The Canadian Safe School Network, Creating a Positive School Climate, Safe Schools For All, Winnipeg, January 25, 2013
- MERN, Winter Forum, C21: Re-Visioning Education, January 25, 2013
- MASBO, 22nd Annual Transportation Conference and Maintenance Professional Development, February 13-15, 2013
- Manitoba Council for Exceptional Children Provincial Council, February 21 & 22, 2013, Winnipeg
- MERN Special Forum, Inquiry into Mathematics Education, March 15, 2013, Winnipeg
- MSBA Annual Convention, March 14-16, 2013, Winnipeg
- CAPSLE, Law and Education, May 5-8, 2013, Winnipeg
- MASBO, Annual General Meeting, “The MASBO 3 R’s – Relevance – Readiness – Renewal”, May 29 to 31, 2013, Brandon

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Public Consultation Meeting, Wednesday, February 13, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, February 27, 2013 at 6:00 p.m.

15. Adjournment

Board Package Contents:

Agenda, January 23, 2013

Unofficial Board Meeting Minutes, January 9, 2013