

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, January 8, 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, December 11, 2013

**5. Delegations**

**6. Board Education**

-Drug Dog Information

**7. Senior Administration Reports**

**8. Other Reports**

-Community Connections Committee Meeting, January 7, 2014

**9. New Business**

- Accounts
- Payroll
- Staffing Report
- Employee #5768 Leave
- Policy 8 – Governance Commitment, 2<sup>nd</sup> & 3<sup>rd</sup> Reading
- Notice of Motion

**10. Other Items Requiring Action**

Standing Agenda Item – Procedures: None

5:00 pm - Discussion regarding proposed amendments to the BLSO Organizational Bylaw

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

**12. Correspondence**

a-Brandon School Division, Letter to MSBA re Integrated Public System of Early Learning and Child Care

b-MSBA, Letter re Regional Meetings Agenda

c-MSBA, Salary Bulletin, The Interlake SD / IANTE (Non Teaching), No. 14-2013

d-MSBA, Salary Bulletin, Garden Valley SD / CLAC (Admin Assist), No. 13-2013

e-CSBA, Notes from CSBA December, 2013

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f-MSBA, ebulletin, December 11, 2013  
g-Seven Oaks School Division, Assistant Superintendent-Student Services Position  
h-Riviere Seine River School Division, Letter re Snow Clearing Concerns  
i-MSBA, Letter to Minister of Education re Federal Bill re First Nation Education  
j-MSBA, Letter to Minister of Aboriginal Affairs re Working Together for First Nation Education  
k-Treaty Education Initiative  
l-Manitoba Education and Advanced Learning, Release of Music Month: Celebrating Music in Manitoba Schools – April, 2014

School Newsletter/Monthly Planner  
-Emerson Elementary

**Professional Development Opportunities**

- **MSBA Region #2 Meeting, January 23, 2014, Carman Pentecostal Assembly, Carman, MB**
- 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**

**13. In Camera**

- a) Personnel

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

- BLTA Liaison Meeting, January 22, 2014 at 5:00 p.m.
- Board Meeting, January 22, 2014 at 6:00 p.m.
- Board Meeting, February 12, 2014 at 6:00 p.m. followed Public Consultation Meeting

**15. Adjournment**

**Board Package Contents:**

- Agenda, January 8, 2014
- Unofficial Board Meeting Minutes, December 11, 2013
- Senior Admin Report
  - Student Suspension Report
- Staffing Report