

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, January 9, 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, December 11, 2012
5. **Delegations**

Reeve Jim Swidersky, Rural Municipality of Stuartburn
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee # 216 Leave
 - Roseau Valley School Trip
 - Termination Agreement
 - Notice of Motion
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a – Thank You Card, Kathy Patterson
 - b – Nomination for BLSD Trustee – Ward 5: Mike Wolfe
 - c – MSBA, Arbitration Bulletin, Frontier School Division, No. 01-2012
 - d – MSBA, Salary Bulletin, Seven Oaks School Division, No. 14-2012
 - e – Social Planning Council of Winnipeg, Child & Family Poverty
 - f – Family Service of Toronto, Needed – A Federal Action Plan
 - g – CEA, The Ken Spencer Award 2012 Finalists
 - h – MSBA, e-bulletin, December 12, 2012

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- i – Bill 9, The Teachers’ Society Amendment Act
- j- Bill 12, The Community Schools Act
- k – Bill14, The Education Administration Amendment and Public Schools Amendment Act (Parent Groups For Schools)
- l-Bill 18, The Public Schools Amendment Act (Safe and Inclusive Schools)
- m-Bill 3, The Employment Standards Code Amendment Act (Leave Related To The Critical Illness, Death Or Disappearance Of A Child)
- n-Friesens Donations to BLSD Schools Letter
- o-Enbridge, Pipeline Expansion Project Notification
- p-Rolling River School Division, Nomination of MSBA Vice President, Ken Cameron
- q-MSBA, Mountain View School Division, No. 15-2012
- r-MSBA, Salary Bulletin, Winnipeg School Division, No. 21-2012
- s-Manitoba Education for Sustainable Development
- t-MSBA, Long Service Award

School Newsletters/Calendars:

- Emerson
- Rosenfeld
- Ross L Gray

Professional Development Opportunities

- PRAXIS Conflict Consulting Workshops: January 17, February 5, March 7, March 8, 2013
- Child Nutrition Council of Manitoba, Supporting Schools in Creating Healthier Environments, January 10, February 5, February 26, 2013
- Region 2 Meeting, January 17, 2012, Carman
- 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

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14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, January 23, 2013 at 6:00 p.m.
- 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 9, 2013

Unofficial Board Meeting Minutes, December 11, 2012

Senior Admin Report:

-Notice of Student Suspension

Finance Report

Enrollment Report, November, 2012