

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, June 18, 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, June 4, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Employee #5019 Leave
 - Employee #5181 Leave
 - Employee #4986 Leave
 - Employee #5167 Leave
 - Employee #5432 Leave
 - Staffing Report
 - Borrowing By-Law 2014-03 Second and Third Reading
 - Bus Reserve Transfer
 - Blue Cross Extended Health Plan
 - RRTVA Director Appointment – 2014/2015
 - RRTVA Program Services Coordinator Appointment – 2014/2015
 - WC Miller Collegiate 2016 School Trip
 - Ross L Gray 2014 – 15 School Calendar Modification
 - Shevchenko 2013 – 14 School Calendar Modification
 - Budget Allocation – Bus Radio System Upgrade
 - Sale of Surplus Land
 - Bus Purchase

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- Budget Allocation – Skill Build Equipment Upgrade
- Bus Driver Agreement July 2014 to June 2016
- Budget Allocation – Literacy & Numeracy Resources

10. Other Items Requiring Action

Standing Agenda Item – Procedures: None

11. Questions/Concerns from the Public

12. Correspondence

a-Notice of Hearing of Application for Variation Order

b-Funding of Schools 2014-2015

c-MSBA, Salary Bulletin, Frontier School Division, USW local 9074 Area 5 Norway House, First Agreement Ratified

d-MSBA, ebulletin, June 4, 2014

e-MSBA, President, Floyd Martens' letter re MSBA Non-Teaching Pension Plan

f-MSP, Pension Plan for Non-Teaching Employees of Public School Boards in Manitoba 2013 Annual Report

g-MSBA, President, Floyd Martens' letter to Morris Glimcher, MHSAA

h-MSBA, from Carolyn Duhamel, re Canada's Anti-Spam Legislation

i-Manitoba Education and Advanced Learning, John Weselake's letter re 2014-2015 Five Year Capital Plan for Technical Vocational Facilities

j-Town of Emerson, Public Notice

k-Manitoba Health, Healthy Living and Seniors, Teen Clinic

l-Manitoba Healthy Living and Seniors, 2014 Active Healthy Kids Canada Report Card

School Newsletter/Monthly Calendar/Planner

Ross L Gray

Professional Development Opportunities

- MASS, Leading Deeper Learning with Simon Breakspear, August 18, 2014, Winnipeg
- FASD and Mental Health Conference, November 5-7, 2014, Winnipeg
- MASBO Professional Development Day, November 26, 2014

13. In Camera

- a) Personnel
- b) Negotiations

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14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, August 27, 2014 at 6:00 p.m.
- Board Meeting, Wednesday, September 10, 2014 at 6:00 p.m.
- Board Meeting, Wednesday, September 24, 2014 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, June 18, 2014
- Unofficial Board Meeting Minutes, June 4, 2014
- Senior Admin Report
- Staffing Report
- May, 2014 Monthly Enrolment