

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, June 19, 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, June 5, 2013
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
 - Board Retreat
 - Ad Hoc Committee: Communication
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee # 4720 Leave
 - Debenture By-Law 2013-01, Second and Third Reading
 - Borrowing By-Law 2013-02, Second and Third Reading
 - Bus Purchases
 - Bus Reserve Allocation
 - Budget Allocation
 - Network Wiring
 - Technology Cyclical Replacement Equipment
 - Network Infrastructure
 - BLTA – MPSE Extended Health Benefits Plan
10. **Other Items Requiring Action**
 - Standing Agenda Item – Procedures:
 - Policy and Procedure Development Sharing
11. **Questions/Concerns from the Public**

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12. Correspondence

- a- News Article, Steinbachonline June 4, 2013: The Bill 18 Journey Continues for HSD
- b- News Article, Steinbachonline June 3, 2013: Bill 18 on the Backburner for Now
- c- News Article, PembinaValleyonline June 4, 2013: Highway 23 Bridge Work Delayed
- d- Barry Friesen, Letter to BLSD Board
- e- MSBA, Letter to Brandon SD re MPSE Dental & Extended health Benefits Trust Plan
- f- Brandon SD, Letter to MSBA re MPSE Dental & Extended health Benefits Trust Plan
- g- MB Aboriginal Education Directorate: Making Education Work (MEW) Outcomes Report
- h- RRTVA, Meeting Minutes from May 2, 2013
- i- RM of Rhineland, 2013 Property Tax Information
- j- Town of Altona, 2013 Property Tax Information
- k- Town of Emerson, 2013 Property Tax Information
- l- Canadian Education Association (CEA) Bulletin, May, 2013
- m- MSBA, Community Use of Schools
- n- Southwest Horizon School Division, Secretary Treasurer Position
- o- MSBA, Salary Bulletin, Hanover SD / CUPE Local 3254 Bus Drivers, No. 10-2013
- p- MSBA, Salary Bulletin, Mystery Lake SD / United Steelworkers Local 8223-13 Custodial and Maintenance, No. 11-2013
- q- MSBA, Salary Bulletin, Mystery Lake SD, United Steelworkers Local 8223-00 Clerical and Education Assistants, No. 12-2013
- r- News Article, Steinbachonline June 5, 2013: Opinions on Bill 18 Take the Spotlight
- s- Brandon SD, Letter to MSBA re MPSE Dental & Extended health Benefits Trust Plan
- t- The Rural Municipality of Piney 2013 Property Tax Information

School Newsletters/Calendars:
Emerson Elementary

Professional Development Opportunities

- Asperger Manitoba Inc., A Different Way of Knowing, October 8-9, 2013, Winnipeg
- Turtle Mountain School Division Hosts “Response to Intervention”, September 3, 2013 in Killarney

13. In Camera

- a) Personnel
- b) Transportation Request

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday August 28, 2013 at 6:00 p.m.
- Reorganization Meeting, Wednesday, September 11, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, September 11, 2013 at 6:15 p.m.

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15. Adjournment

Board Package Contents:

- Agenda, June 19, 2013
- Unofficial Board Meeting Minutes, June 5, 2013
- Senior Admin Report
 - Student Suspension Report
- Enrollment Report, May, 2013