

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, June 20, 2012 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 6, 2012
5. **Delegations**
6. **Board Education**
 - French
 - Reading Apprenticeship
7. **Senior Administration Reports**
 - National Aboriginal trustees Gathering – Leading in Two Worlds
8. **Other Reports**
9. **New Business**
 - Accounts
 - Staffing Report
 - Policy 4 - Governance Model
 - Policy: Addenda 1 – Board Meeting Agenda
 - Budget Allocation – Technology - Windows 7
 - Budget Allocation – Technology - Supplementary
 - Budget Allocation – Technology - Consulting
 - Auditors
 - Bus Reserve Transfer
 - Bus Driver Agreement
 - Rhineland Child Care Agreement
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- Thank You Card, Rose Tryon

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- b- MSBA Pension Plan for Non-Teaching Employees 2011 Annual Report
- c- MSBA, Pension Plan for Non-Teaching Employees of Public School Boards in Manitoba, Financial Statement December 31, 2011
- d- MSBA, Pension Plan for Non-Teaching Employees of Public School Boards in Manitoba – Administration Fund, Financial Statements December 31, 2011
- e- MAPC Divisional Membership 2012-2013
- f- MSBA, e-bulletin, June 6, 2012
- g- MSBA, Executive Highlights, June 4, 2012
- h- Education for Sustainable Development Newsletter, May, 2012

School Newsletters/Monthly Planners:

Ross L. School

Professional Development Opportunities

- CSBA Congress (Quebec City), July 5-7
- BLSD Summer Institute, Terry Small: How does the brain work and how do I use that in my teaching, Monday August 27, 2012.
- ASBA, National Conference 2012, Time for Student Health Revolution, September 30-October 2, 2012, Banff, Alberta
- National Child Day Forum 2012, Winnipeg, November 6-8 2012
- CAPSLE, Law and Education, Winnipeg, May 5-8, 2013

13. In Camera

- a) Policy
- b) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday August 29, 2012 at 6:00 p.m.

15. Adjournment

Board Package Contents:

Agenda, June 20, 2012

Board Meeting Minutes, June 6, 2012

Senior Admin Report

-Policy: Administrative Procedure: Technology Acceptable Use Procedure: Staff and Students

-Policy: Administrative Procedure: Sponsored Purchases

-Policy: Administrative Procedure: Respect for Human Diversity: Gender Diversity and Sexual Orientation

-Student Suspension Report

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Staffing Report
Enrollment Report – May 2012
Finance Report