

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, June 4, 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, May 14, 2014
5. **Delegations**
6. **Board Education**

Altona and Area Family Resource Centre
Shevchenko School – Equine Therapy Program
Policy 5: Indicators of Success - review
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: None
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-Manitoba Education and Advanced Learning, Safe and Caring Schools: Taking Action Against Bullying
 - b-Education Manitoba, Volume 12, Number 2, Spring, 2014
 - c-The Rural Municipality of Rhineland Breakdown of 2014 Review and 2013 Comparison Figures
 - d-News Article, Property Taxation Supporting Education: Fact and Fiction
 - e-MSBA, CPI, Unemployment Rate, Regional Trends
 - f-MSBA, MSBA Governance Structure
 - g-Safe Schools Manitoba, New Website, www.safeschoolsmanitoba.ca
 - h-MSBA, Salary Bulletin, Lord Selkirk SD / UNIFOR, Local 191 Bus Drivers, No. 09-

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2014

i-MSBA, Aboriginal Education Study Tour – July 6-12, 2014

j-MSBA, e-bulletin, May 21, 2014

k-The Facts on Education

l-CEA, Bulletin, May, 2014

m-MASBO, Letter of Commendation – Barry Friesen

n-Prov of MB News Releases – April 2014

o-Prov of MB News Releases – May 2014

p-Town of Altona, re Property Tax Bill

School Newsletter/Monthly Planner

-Elmwood

-Gretna

Professional Development Opportunities

- MASBO AGM Conference, Embracing Diversity, June 4-6, 2014, Winnipeg
- MERN, Treaties and Reconciliation Summer Seminar, June 6, 2014, Brandon
- 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

14. Dates of Future Meeting(s)

-Board meeting, Wednesday June 18, 2014 at 6:00 p.m.

-**MSBA Webinar for Trustee Candidates, June 17, 2014** – Host site - Border Land School Division, Altona, Mb

15. Adjournment

Board Package Contents:

-Agenda, June 4, 2014

-Unofficial Board Meeting Minutes, May 14, 2014

-Student Suspension Report, June 4, 2014