

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, June 6, 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, May 9, 2012
5. **Delegations**
6. **Board Education**
  - Student Services
  - Clinical Services
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing Report
  - Leave Request Employee #481
  - Leave Request Employee #200370
  - Leave Request Employee #876
  - Leave Request Employee #509
  - RRTVA Governance Structure
  - RRTVA Administrative Partner Job Description
  - RRTVA Administrative Partner Appointment
  - RRTVA Director 2012-2013
  - RRTVA Program Services Coordinator 2012-2013
  - Borrowing By-Law, Second and Third Reading
10. **Other Items Requiring Action**
  - Policy Review #4,
  - Addenda #1
11. **Questions/Concerns from the Public**

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**12. Correspondence**

- a- CEA Bulletin, March, 2012
- b- MSBA, Salary Bulletin, River East Transcona SD / Paraprofessionals, No. 10-2012
- c- MSBA, Salary Bulletin, DSFM / Teachers, No. 10-2012
- d- MSBA, Salary Bulletin, Red River Valley SD / Teachers, No. 11-2012
- e- News Articles, May 2-16, 2012
- f- CMMA, Provincial Eating Disorders Conference, June 7 & 8, 2012
- g- MSBA, e-bulletin, May 9, 2012
- h- Manitoba Education, Public Schools Enrolment and Categorical Grants Reporting for the 2012/2013 School Year
- i- Education Manitoba, Volume 10, May, 2012
- j- Manitoba Healthy Living, Seniors and Consumer Affairs, 2009 Manitoba School Nutrition Survey Report
- k- Healthy Child Manitoba, Youth Health Survey 2012
- l- ASBA, National Conference 2012, Time for a Student Health Revolution
- m- Marnie Erb Obituary
- n- Economic Indicators
- o- MSBA, Salary Bulletin, St. James-Assiniboina SD / CUPE: Custodial, No. 11-2012
- p- MSBA, Memorandum, re The Planning and Land Dedication for School Sites Act
- q- CAPSLE, Law and Education Conference, Winnipeg, MB, May 5 to 8, 2013
- r- MSBA, e-bulletin, May 23, 2012
- s- MSBA, Education Legislation Update, May 23, 2012
- t- MSBA, Salary Bulletin, Pine Creek SD / CUPE, No. 12-2012
- u- MSBA, Salary Bulletin, Prairie Spirit SD/ Teachers, No. 12-2012
- v- Altona & Area Recreation District Annual Report, 2012
- w- MSBA, Memorandum, MSBA Staff Changes
- x- MSBA, Salary Bulletin, Seine River SD / MGEU: Custodial & Mtce, No. 13-2012
- y- MSBA, Salary Bulletin, Seine River SD / MGEU: Secretary and Library, No. 14-2012
- z- MSBA, Salary Bulletin, Interlake SD / CUPE: Custodial, No. 15-2012
- aa- National Child Day Forum 2012, November 6 to 8, 2012

School Newsletters/Monthly Planners:

- Rosenfeld Elementary School
- Emerson Nutrition Letter
- Emerson Elementary School
- École Elmwood

**Professional Development Opportunities**

- MASBO Annual Convention, Winnipeg, June 6-8, 2012
- CMMA, Provincial Eating Disorders Conference, Winnipeg, June 7 & 8, 2012
- MSBA, National Aboriginal Trustee Gathering, Winnipeg, June 13-15

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- CSBA Congress (Quebec City), July 5-7
- 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
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**13. In Camera**

- a- Personnel
- b- Negotiations

**14. Dates of Future Meeting(s)**

- Board Meeting, Wednesday June 20, 2012 at 6:00 p.m.
- Board Meeting, Wednesday August 29, 2012 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

Agenda, June 6, 2012  
Board Meeting Minutes, May 9, 2012  
Senior Admin Report  
    -Student Suspension Report  
Staffing Report  
Transportation Coordinator Report  
Maintenance Coordinator Report  
Finance Report  
Attendance Report, April 2012