

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Tuesday, March 11, 2014 at 6:30 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, February 12, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee #9101 Leave
 - Debenture By-Law 2014-001
 - Special Levy - 2014
 - Budget for 2014/2015
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: Discussion re Class Coverage Procedure
Regional Meeting Information
Convention Resolutions
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-PSFB, Memorandum from John Weselake re Development Plan Secondary Plan Review and Major Development Plan Amendments
 - b-MSBA, Salary Bulletin, ACC, RCC, UCN / MGEU, No. 02-2014
 - c-MSBA, Salary Bulletin, Louis Riel SD / CUPE, (Custodial, Maintenance, Bus Drivers), No. 03-2014
 - d-MSBA, Salary Bulletin, Louis Riel SD / CUPE, (Clerical-Technical), No. 04-2014

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- e-MSBA, Salary Bulletin, Hanover SD / CLAC, (Custodians), No. 05-2014
- f-Louis Riel SD, Assistant Superintendent Position
- g-MSBA, ebulletin, Feb. 12, 2014
- h-MSBA, Memo from Floyd Martens, re: MSBA 2014 Convention
- i-MSBA, 2014 Resolutions
- j-BLSD Education Technology Newsletter, February 14, 2014
- k-MSBA, Student Citizenship Awards
- l-CEA/U of PEI, The Facts on Education – What is the Value of Standardized Testing?
- m-CBC, The Allergy Fix, The Nature of Things, February 27, 2014 7 pm
- n-Minister of Education and Advanced Learning, Letter to School Board Chairs re review of tests for accuracy prior to use in classroom
- o-MSBA, Regional Trends
- p-Minister of Education re Provincial Code of Conduct Appropriate Interventions and Disciplinary Consequences
- q-MSBA, Salary Bulletin, Mountain View SD / CUPE, (Educational Assistants, Library, Group, Custodial, Bus Driver Group), No. 06-2014
- r-MSBA, Understanding the Role of Secretary Treasurer Workshop
- s-River East Transcona School Division, Memo re Appointment to Superintendents Department
- t-Brandon School Division, Letter to MSBA re Establishment of Ad Hoc Committee

School Newsletter/Monthly Planner

- Emerson
- Ross L Gray
- Elmwood
- Gretna
- West Park

Professional Development Opportunities

- MSBA, **Annual Convention, March 13-15, 2014, Winnipeg, MB**
- MERN, Inquiry into Social Studies Education, March 21, 2014, Winnipeg, MB
- MSBA, **Role of the Secretary Treasurer, April 25, 2014, Brandon, MB**
- Prevention of and Response to Safe and Caring Schools Leadership Forum, May 9, 2014 Winnipeg, MB
- FASD and Mental Health Conference, November 5-7, 2014, Winnipeg, MB

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, March 26, 2014 at 6:00 p.m.
- Board Meeting, Wednesday, April 9, 2014 at 6:00 p.m.

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15. Adjournment

Board Package Contents:

- Agenda, March 11, 2014
- Unofficial Board Meeting Minutes, February 12, 2014
- Senior Admin Report
 - Student Suspension Report
 - Gretna Bus Information
- Staffing Report
- BLSD November, 2013, December, 2013 and January, 2014 Monthly Enrolment
- Procedure: Compensation for Teachers Covering Classes
- Finance Report