

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, March 13, 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, February 27, 2013
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Policy 13 Amendment, First Reading
 - Ross L Gray School Calendar, March 2014
 - Special Levy 2013
 - Budget 2013 - 2014
10. **Other Items Requiring Action**

Procedures (Standing Agenda Item)
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- Manitoba Education, Life After War Document Series
 - b- Manitoba Education, Grade 12 Chemistry – A Foundation for Implementation
 - c- MSBA, Salary Bulletin, Garden Valley SD / CLAC, Bus Drivers, No. 04-2013
 - d- Regional Trends & CPI, January 2013
 - e- MSBA, Call for Poster Session Participation, April 26, 2013 Workshop
 - f- Prairie Rose Ad for Superintendent
 - g- MSBA, e-bulletin, February 27, 2013
 - h- News Article, A4 Wpg Free Press, February 27, 2013

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- i- News Article, Online, Wpg Free Press, February 26, 2013
- j- News Article, A18 Wpg Free Press, February 23, 2013
- k- News Article, A4 Wpg Free Press, February 26, 2013
- l- News Article, A3, Wpg Free Press, February 28, 2013
- m- News Article, A3, Wpg Free Press, February 28, 2013
- n- News Article, Red River Valley Echo, February 28, 2013
- o- News Article, A10, Wpg Free Press, March 1, 2013
- p- News Article, A11, Wpg Fee Press, March 1, 2013
- q- News Article, A9 Wpg Free Press, March 1, 2013
- r- MSBA, Salary Bulletin, Pembina Trails SD / EA Assoc, No. 06-2013
- s- MSBA, Salary Bulletin, Turtle River SD / CUPE, No. 05-2013
- t- News Article, Wpg Free Press Online, March 7, 2013
- u- News Article, A3, Wpg Free Press, March 7, 2013
- v- News Article, Pembina Valley Online, March 8, 2013
- w- News Article, Wpg Free Press Online, March 8, 2013
- x- News Article, The Winkler Morden Voice, 18, March 7, 2013
- y- Manitoba Metis Land Claims
- z- News Article, The Red River Valley Echo, 14, March 7, 2013
- aa- News Article, The Red River Valley Echo, March 7, 2013
- bb- News Article, Pembina Valley Online, March 6, 2013 (GVSD Closure Criteria)
- cc- News Article, A11, Wpg Free Press, March 5, 2013
- dd- Mb Ed, September 30, 2012 Enrolment Report

School Newsletters/Calendars:

- Elmwood
- Gretna
- Rosenfeld

Professional Development Opportunities

- **MSBA Annual Convention, March 14-16, 2013, Winnipeg**
- MERN Special Forum, Inquiry into Mathematics Edc, March 15, 2013, Winnipeg
- MERN Spring Forum, working Together: Schools and Community, April 12, 2013, Wpg
- Institute of Corporate Directors, Governance Essentials Program for Directors of Not-For-Profit Organizations, April 22-24, 2013, Winnipeg
- **MSBA Trustee PD session, April 26, 2013, Brandon**
- CAPSLE, Law and Education, May 5-8, 2013, Winnipeg
- **MASBO, Annual General Meeting, “The MASBO 3 R’s – Relevance – Readiness – Renewal”, May 29-31, 2013, Brandon**

13. In Camera

- a) Personnel

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14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, April 10, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, April 24, 2013 at 6:00 p.m.

15. Adjournment

Board Package Contents:

Agenda, March 13, 2013

Unofficial Board Meeting Minutes, February 27, 2013

Senior Admin Report

Draft School Calendar for 2013 – 2014

Student Engagement: A Leadership Priority

2011-12 Report on Student Outcomes and School Climate

2013 Special Levy

2013 – 2014 Budget

Budget Report and Schedules

MSBA Trustee PD Session, April 26, 2013

MASBO Annual Convention, May 29 to 31, 2013