

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, March 14, 2012 at 6:00 p.m.
Division Office, Altona, MB

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 22, 2012
 - Adopt the Minutes, Special Board Meeting, February 29, 2012
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Special Levy 2012
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- MSBA, Salary Bulletin, Swan Valley / Bus Drivers, No. 03-2012
 - b- MSBA, Salary Bulletin, Swan Valley / Mechanics, No. 04-2012
 - c- Regional Trends, January 2011 – 2012
 - d- Economic Indicators, January 2012
 - e- Provincial Report Card Implementation
 - f- Winnipeg Free Press Editorial Article, February 21, 2012
 - g- Red River Valley Echo, Letter to the Editor, February 23, 2012
 - h- MSBA, Salary Bulletin, Fort La Bosse / Admin Assistant, Custodian and Bus Driver, No. 06-2012
 - i- MSBA, Salary Bulletin, Lord Selkirk / Custodial, Clerical, Educational Assistant and Library, No.05-2012

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- j- MSBA, Salary Bulletin, Southwest Horizon / Teachers, No.04-2012
- k- Canadian Education Association Bulletin, February 2012
- l- Treaty Relations Commission of Manitoba, Learning Ctr. Presentation
- m- MSBA, Student Mental Health and Wellness Forum, April 27, 2012
- n- West End Cultural Centre Presentation, March 23, 2012
- o- Newspaper Articles, February 15 to 29, 2012
- p- MSBA, National Aboriginal Trustees Gathering, June 13 to 15, 2012
- q- Manitoba Education 2011 Enrolment Report
- r- Minister of Children and Youth Opportunities, Letter re: Regional Early Child Development Forum, May 2, 2012
- s- MSBA, Region 2 Annual Regional Meeting Minutes from January 19, 2012
- t- Pension Trustees Meeting Minutes from January 30, 2012

School Newsletters/Monthly Planners:

- École Elmwood School
- Shevchenko School
- Ross L Gray School
- Rosenfeld Elementary School

Professional Development Opportunities

- Shawane Dagoiwin Research Forum, (Winnipeg), April 12, 2012
- NSBA, [National School Boards Association] Annual Conference (Boston), April 21-23, 2012
- MSBA, Student Mental Health Forum, Winnipeg, April, 27, 2012
- MSBA, National Aboriginal Trustee Gathering (Winnipeg), June 13-15
- CSBA Congress (Quebec City), July 5-7

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Budget Review, Monday March 19, 2012 at 3:00 p.m.
- Board Meeting, Monday, March 19, 2012 at 5:00 p.m.
- Board Meeting, Wednesday, April 11, 2012 at 5:00 p.m., Emerson School

15. Adjournment

Board Package Contents:

- Agenda, March 14, 2012
- Board Meeting Minutes, February 22, 2012
- Special Board Meeting Minutes, February 29, 2012

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Senior Admin Report
Notice of Suspensions
Staffing Report
Finance Report