

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Tuesday, March 26, 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, March 11, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
 - MSBA Convention
9. **New Business**
 - Accounts
 - Staffing Report
 - Debenture By-Law 2014-001 Second Third Reading
 - Student Travel – Gretna
 - Memorandum of Settlement
 - Portable Classroom for PSFB
10. **Other Items Requiring Action**
 - Standing Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-Red River Valley School Division Approves 2014 Budget
 - b-RM of Franklin, Info Bulletin Drainage Policy and Procedures
 - c-Interlake School Division, Assistant Superintendent Appointment
 - d-MSBA, Letter re Ad Hoc Committee on Services and Funding Structure
 - e-Thank You Note from Denise Lubiansky
 - f-Manitoba Education and Advanced Learning, Locally Constructed Modular Classroom
 - g-Enrolment Report Summary, September 30, 2012
 - h-Enrolment Report Summary, September 30, 2013

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- i-Manitoba Education and Advanced Learning, 2013 Enrolment Report
- j-MSBA, ebulletin, March 19, 2014
- k-Garden Valley School Division, Letter for Pension Plan for Non-Teaching Employees
- l-News Article, Pembina Valley Online, March 13, 2014
- m-News Article, The Winkler Morden Voice, February 27, 2014
- n-News Article, The Winkler Morden Voice, March 6, 2014

Professional Development Opportunities

- 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, April 9, 2014 at 6:00 p.m.
- Board Meeting, Wednesday April 23, 2014 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, March 26, 2014
- Unofficial Board Meeting Minutes, March 11, 2014
- Senior Admin Report
 - Student Suspension Report
- Enrollment Report for February 2014
- Staffing Report
- Finance Report