

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, May 14, 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, April 23, 2014
5. **Delegations**

Ukrainian Language Advisory Council – Vita MB
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**

MSBA PD Session, April 25, 2014
9. **New Business**
 - Accounts
 - Payroll
 - Employee #5205 Leave
 - Employee #5075 Leave
 - Employee #4908 Leave
 - Employee #5280 Leave
 - Employee #4862 Leave
 - Staffing Report
 - Debenture By-Law 2014-02 Second and Third Reading
 - Borrowing By-Law 2014-03 First Reading
 - Ross L Gray Pre K Transportation Service
 - Rosenfeld Elementary Pre K Transportation Service
 - Network Wiring
 - School Bus Purchase
 - Portable Classroom Link École West Park School
 - Five Year Capital Plan 2015-16 to 2020-21
 - Maintenance Supervisor Contract

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- Custodian Compensation Agreement
- Technology Refresh Equipment Purchases
- Cafeteria Manager Compensation Agreement

10. Other Items Requiring Action

Standing Agenda Item – Procedures:

- 2.A.31 Clinician Evaluation (new)
- 5.A.120 Respect for Human Diversity
- 6.A.90 Facilities Construction
- 7.A.10 Student Transportation Services and Management

Topics for Professional Learning on June 4, 2014

11. Questions/Concerns from the Public

12. Correspondence

- a-BLTA, Correspondence re opening of collective bargaining
- b-MSBA, Up-Date, CPI, Unemployment Rate, Regional Trends
- c-MSBA, Use of Gyms for Concerts/Plays/Etc.
- d-Mb Education and Advanced Learning, re Education for Sustainable Development: Kindergarten to Grade 4 Poster Activities
- e-CEA, Bulletin, April, 2014
- f-Mb ORFF Chapter
- g-MSBA, Membership Survey
- h-MSBA, ebulletin, April 30, 2014
- i-MSBA, Information Brochures, Public Schools Matter to Everyone
- j-MSBA, 2014-2015 Association Datebook
- k-CSBA Newsletter, Spring 2014
- l-Pine Creek School Division, Secretary Treasurer Position
- m-CEA, Bulletin, March, 2014
- n-PSFB, Annual Report, The Year Ending June 30, 2013
- o-Minister of Education and Advanced Learning, National Day of Honour, May 9, 2014
- p-Education Critic, MLA for Lac du Bonnet, Wayne Ewasko, re bullying legislation
- q-MSBA, Teacher Collective Bargaining
- r-MSBA, Workplace Inspections

School Newsletter/Monthly Planner

- Elmwood
- Emerson

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Professional Development Opportunities

- MASBO AGM Conference, Embracing Diversity, June 4-6, 2014, Winnipeg
- **MSBA Webinar for Trustee Candidates, June 17, 2014** – Host site?
- MASS, Leading Deeper Learning with Simon Breakspear, August 18, 2014, Winnipeg
- FASD and Mental Health Conference, November 5-7, 2014, Winnipeg
- MASBO Professional Development Day, November 26, 2014

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Learning Celebration, Wednesday, May 21, 2014
- Staff Appreciation & Awards, Tuesday June 3, 2014
- Board meeting, Wednesday, June 4, 2014 at 6:00 p.m.
- Board meeting, Wednesday June 18, 2014 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, May 14, 2014
- Unofficial Board Meeting Minutes, April 23, 2014
- Senior Admin Report:
 - Notice of Suspensions
 - Enrollment Report, March 2014
 - Enrollment Report, April 2014