

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, May 15, 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, April 24, 2013
5. **Business Arising from the Previous Minutes**
 - Board Communication
6. **Delegations**
 - Anny Froese; Community Connections
 - Shaun Friesen; Gender Diversity Procedure
7. **Board Education**
8. **Senior Administration Reports**
9. **Other Reports**

Patty Wiebe, MSBA Session April 26, 2013: Community Building that Works
10. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee # 967 Leave
 - Employee # 899 Leave
 - Employee # 907 Leave
 - Employee # 25 Leave
 - Debenture By-Law 2013-01, First Reading
 - Borrowing By-Law 2013-02, First Reading
 - Locally Constructed Portable
11. **Other Items Requiring Action**
 - Standing Agenda Item - Procedures
 Printing and Copyright – amended
 - Transportation Request for 2013-2014

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12. Questions/Concerns from the Public

13. Correspondence

- a- Pembina Trails School Division, Letter of Support re Bill 18
- b- Auditor General re Policies for Senior Management Expenses
- c- MSBA, Salary Bulletin, Louise Riel SD / CUPE (EA), No. 07-2013
- d- MSBA, Salary Bulletin, Sunrise SD / CUPE (Bus Drivers and Mechanics) No. 08-2013
- e- MSBA, Salary Bulletin, Sunrise SD / CUPE (Educational Assistants and Work Counsellors) No. 09-2013
- f- CEA, Bulletin, April, 2013
- g- DSFM Posting re: Director Position
- h- Red River Valley School Division, Letter of Support re Bill 18
- i- MSBA, e-bulletin, April 24, 2013
- j- MSBA, Thermography
- k- Manitoba Education, Lake Winnipeg, Resource for Grade 12 Interdisciplinary Topics in Science (40S)
- l- Province of Manitoba, Perfect Attendance Proclamation
- m- MAPC, Everybody in School Every Day
- n- Manitoba News Release, March 8, 2013, Everybody in School Every Day Initiative
- o- Elaine Janz, Letter
- p- Kris Eisbrenner, Letter
- q- Riviere Seine School Division, Letter of Support re Bill 18
- r- MSBA, e-bulletin, May 8, 2013
- s- Manitoba Healthy Living, Seniors and Consumer Affairs, Bed Bug Guide for Schools

School Newsletters/Calendars:
Elmwood

Professional Development Opportunities

- RRTVA Sustainable Energy Conference, May 23 & 24, 2013, Altona
- MASBO, Annual General Meeting, “The MASBO 3 R’s – Relevance – Readiness– Renewal”, May 29-31, 2013, Brandon

14. In Camera

- a) Personnel
- b) Board Matters

15. Dates of Future Meeting(s)

- Board Meeting, Wednesday, June 5, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, June 19, 2013 at 6:00 p.m.

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16. Adjournment

Board Package Contents:

- Agenda, May 15, 2013
- Unofficial Board Meeting Minutes, April 24, 2013
- Senior Admin Report
 - Student Suspensions
 - Shevchenko Parent Grad Committee Request
 - Priority Information
 - Rhineland Child Care PAC Meeting, April 9, 2013
 - Staffing Report
 - Finance Report
- Administrative Procedures: Printing and Copyright
- Transportation Request for 2013-2014