

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, May 9, 2012 at 6:00 p.m.**  
**Blue Clay Colony**

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 25, 2012
5. **Delegations**
6. **Board Education**  
Blue Clay Colony School
7. **Senior Administration Reports**
8. **Other Reports**
  - Healthy Minds Successful Students Forum, Brandon
  - Regional Early Child Development Forum, Carman
9. **New Business**
  - Accounts
  - Payroll
  - Staffing Report
  - Employee #1222
  - Employee #899
  - Employee #25
  - Border Land School Divisional Priorities
  - Borrowing By-Law, First Reading
  - School Ground Drainage Upgrades
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a- Economic Indicators
  - b- CEA Bulletin, April, 2012
  - c- MSBA, e-bulletin, April 25, 2012
  - d- News Articles, April 25, 2012

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- e- MASBO Fiscal Focus
- f- MSBA, Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness, April 27<sup>th</sup>, 2012
- g- News Articles, April 25-May 2, 2012

School Newsletters/Monthly Planners:

- École Elmwood School
- École West Park School
- Gretna Elementary School

**Professional Development Opportunities**

- MASBO Annual Convention, Winnipeg, June 6-8, 2012
- MSBA, National Aboriginal Trustee Gathering, Winnipeg, June 13-15
- CSBA Congress (Quebec City), July 5-7

**13. In Camera**

- a-Personnel
- b-Programming

**14. Dates of Future Meeting(s)**

- Learning Celebrations Evening – Rosa Hall, May 23, 2012 at 5:30 p.m.
- Board Meeting, Wednesday, June 6, 2012 at 6:00 p.m.
- Board Meeting, Wednesday, June 20, 2012 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

Agenda, May 9, 2012

Board Meeting Minutes, April 25, 2012

Senior Admin Report

- Priority Handout
- Student Suspension Report
- PSFB, W.C. Miller Collegiate – Portable Classroom
- Merlin Partner Program Summary Table of Contents
- RRTVA Governance Information

Staffing Report

Finance Report