

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

**1. Call to Order**

**2. In-Camera**

- a) Student Transportation

**3. Opening of Meeting**

**4. Additions to and Adoption of Agenda**

- Adopt the Agenda

**5. Approval of Minutes of Previous Meeting(s)**

- Adopt the Minutes, Board Meeting, October 24, 2012

**6. Delegations**

**7. Board Education**

**8. Senior Administration Reports**

**9. Other Reports**

- Meeting with Education Minister
- National Child Day Conference

**10. New Business**

- Accounts
- Payroll
- Staffing Report
- Employee #501182
- Employee #907
- Employee #1180
- Audited Financial Statement
- Trustee Indemnity By-law 2012-04
- RRTVA Residual Cost Agreement

**11. Other Items Requiring Action**

**12. Questions/Concerns from the Public**

**13. Correspondence**

- a – Manitoba Education, FRAME Report for 2012-2013 Budget
- b – Economic Indicators

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- c – Manitoba Association of Parent Councils Letter
- d – Education Manitoba, Volume 11, October, 2012
- e – Canadian School Boards Association, Fall Meeting Highlights
- f – Manitoba Education, French Second Language Revitalization Program
- g – Manitoba School Boards Association, Student Citizenship and George Harbottle Memorial awards
- h – Manitoba School Boards Association, e-bulletin, October 31, 2012
- i – Manitoba School Boards Association, Nominations for the Premier Award for School Board Innovation
- j – Canadian Education Association, Bulletin, October, 2012
- k – Minister of Education, Letter re: Technology Vocational Equipment Upgrade
- l – MSBA, AMM Resolutions Affecting Schools and Education
- m – MSBA, 2012-2013 Manitoba School Boards Association Membership
- n – MSBA, Call for Workshop Proposals
- o – MSBA, Board Development Consultant
- p – Education Technology Newsletter #1
- q – Education Technology Newsletter #2
- r – Education Technology Newsletter #3
- s – Manitoba Education, Report Card Information

- School Newsletters/Calendars:
- Emerson + Food Allergies Info
  - Rosenfeld
  - Ross L Gray
  - WC Miller Collegiate
  - West Park
  - Elmwood
  - Gretna

**Professional Development Opportunities**

- Dr. Ben Levin, Guest Lecture at University of Winnipeg, November 13, 2012
- Sustainability: Educating for ACTION Conference – MASS and Manitoba Education, November 15-16, 2012
- Conflict Resolution Skills – Dealing with Difficult People - MASBO Fall Provincial PD Day, Winnipeg, November 28, 2012
- Making the Connection: Ethical Governance and Student Success – MSBA, November 30, 2012, Winnipeg
- The Canadian Safe School Network, Creating a Positive School Climate, Safe Schools For All, Winnipeg, January 25, 2013
- Manitoba Council for Exceptional Children Provincial Council, Winnipeg, February 21 & 22, 2013
- CAPSLE, Law and Education, Winnipeg, May 5-8, 2013

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**14. In Camera**

- a) Personnel

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

- Board Meeting, Wednesday, November 28, 2012 at 6:00 p.m.
- Board Meeting, Wednesday, December 12, 2012 at 6:00 p.m.

**16. Adjournment**

**Board Package Contents:**

Agenda, November 14, 2012

Unofficial Board Meeting Minutes, October 26, 2012

Senior Admin Report

-Report to the Board – Student Suspensions

Staffing Report

BLSD 2012 Christmas Concert Calendar