

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, November 19, 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, Organizational Board Meeting, October 29, 2014
  - Adopt the Minutes, Board Meeting, October 29, 2014
5. **Delegations**
6. **Board Education**
  - Review BLSD By-Laws
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Payroll
  - Staffing Report
  - Employee #1372 Leave
  - Tender Award re Multi-functional Devices
  - Notice of Motion: Rescind Resolution 2014-148
10. **Other Items Requiring Action**
  - Standing Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a-MSBA, e-bulletin, October 22, 2014
  - b-MSBA, Vacancy Opportunities
  - c-MSBA, Northern New Trustee Orientation

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School Newsletter/Monthly Calendar/Planner  
Elmwood

**Professional Development Opportunities**

- MASBO Professional Development Day, November 26, 2014
- MSBA New Trustee Workshops, November 26 (eve) & 27, 2014
- MSBA Board Chair Workshop, November 27 (eve) & 28, 2014
- MERN Grassroots Engagement in Manitoba Schools, January 30, 2015, Winnipeg or Cranberry-Portage
- The Manitoba Safe & Caring Schools Conference, February 9, 2015

**13. In Camera**

- a) Personnel

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

- Board Meeting, November 19, 2014 at 6:00 p.m.
- Board Meeting, December 10, 2014 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, November 19, 2014
- Unofficial Board Organizational Meeting Minutes, October 29, 2014
- Unofficial Board Meeting Minutes, October 29, 2014
- Senior Admin Report
  - 2014-2015 School Plan Report
  - Request for Proposal
  - Ukrainian Language Program
  - Student Suspension Report
- Staffing Report
- 2014-2015 MSBA Membership Form