

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, November 27, 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, October 23, 2013
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Trustee Indemnities 2014, Bylaw 2013-03, Second and Third Reading
 - Religious Instruction, Bylaw 2013-04
 - Employee #983 Leave
 - Employee #592 Leave
 - Rhineland Child Care Workers Agreement
 - Educational Assistants Agreement
 - Transportation Services Worker Agreement
 - Maintenance Technicians Agreement
 - Mechanics Agreement
 - June 30, 2013 Audited Financial Statement
 - Sprague Property Sale
 - Student Spring Travel: WC Miller Collegiate
 - Student Winter Travel: WC Miller Collegiate
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: None
11. **Questions/Concerns from the Public**

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12. Correspondence

- a-Manitoba Ed, Schools' Finance, Frame Report 2013/14 Budget
- b-MSBA, Call for Workshops Proposals
- c-News Article, Red River Valley Echo, October 31, 2013
- d-Manitoba Ed, French Second Language Revitalization Program
- e-MSBA, Call for 2014 Resolutions
- f-MSBA, ebulletin, October 23, 2013
- g-MSBA, Nominations for the 2014 Premier Award for School Board Innovation
- h-MSBA, 2014 Student Citizenship and George Harbottle Memorial Awards
- i-MSBA, Time Sensitive, Call for Nominations
- j-MSBA, Raffle Donations for the 2014 Convention
- k-CEA, The Ken Spencer Award
- l-Manitoba Hydro, Proposed Manitoba-Minnesota Transmission Project: Alternative Routes and Potential Border Crossings
- m-MSBA, Memorandum – 2012-2013 Committee Member Survey Results
- n-First Call for Nominations MSBA, Executive 2014-2015
- o-MSBA, Memo, AMM Resolution Regarding Education Property Taxation and Funding
- p-News Article, November 20, 2013
- q-MSBA, Reminder – Call for Resolutions 2014
- r-MSBA, Salary Bulletin, Rolling River School Division, No.01-2013
- s-CFEE, Financial Literacy Leadership
- C21 Canada Presents – Shifting Minds

School Newsletter/Monthly Planner

- Rosenfeld
- Gretna
- Elmwood
- West Park
- Horizon

Professional Development Opportunities

- MSBA, Preparing for the Unexpected: Floods, Strangers and Beyond, November 29, 2013, Winnipeg, MB
- MERN, Manitoba Metis Federation, Treaties and Reconciliations Education Seminar: Indigenous Pedagogies: Restoration and Resurgence, December 13, 2013 Winnipeg, MB
- Safe and Caring Schools – The Power of One, February 10, 2013, Winnipeg, MB

13. In Camera

- a) Personnel

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14. Dates of Future Meeting(s)

- Board/School Administrators Planning Sessions, December 5 & 6, 2013
- Board Meeting, December 11, 2013 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, November 27, 2013
- Unofficial Board Meeting Minutes, October 23, 2013
- Senior Admin Report
 - Student Suspension Report
 - BLSD 2013 Christmas Concert Calendar
- Staffing Report
- Enrollment Report September, October, 2013