

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, November 28, 2012 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, November 14, 2012
5. **Delegations**
6. **Board Education**
 - Restitution
 - Trustee PD: Discussion Questions
7. **Senior Administration Reports**
8. **Other Reports**
 - National Child Day Conference
9. **New Business**
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a – Swan Valley School Division, Letter re support for Campus Manitoba
 - b – MSBA, School Security Survey Report
 - c – Education Manitoba, October, 2012
 - d – The Public Schools Act – Shared Services Regulation
 - e – CSBA, Diversity Matters
 - f – MSBA, Salary Bulletin, Hanover School Division, No. 13-2012
 - g – Fort La Bosse School Division, Letter re: Resolution #22-2012 Handling Fee for Collection of School Taxes
 - h - MSBA, e-bulletin, November 15, 2012
 - i – MSBA, First Call for Nominations
 - j – PSFB, Message from Gerald Farthing

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Professional Development Opportunities

- Making the Connection: Ethical Governance and Student Success – MSBA, November 30, 2012, Winnipeg
- Child Nutrition Council of Manitoba, Supporting Schools in Creating Healthier Environments
- 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

13. In Camera

- a) Personnel

14. Dates of Future Meeting(s)

- Board Meeting, Tuesday, December 11, 2012 at 6:00 p.m.

15. Adjournment

Board Package Contents:

Agenda, November 28, 2012

Unofficial Board Meeting Minutes, November 14, 2012