

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, October 10, 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, September 26, 2012
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee # 4979
 - Employee # 5515
10. **Other Items Requiring Action**

MSBA Board Visitation
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a- Economic Indicators
 - b- CEA, Bulletin, September, 2012
 - c- Evergreen School Division, Press Release, September 19, 2012
 - d- MSBA, e-bulletin, September 26, 2012
 - e- Manitoba Healthy Living, Healthy Eating Campaign, Fall, 2012
 - f- MSBA, Salary Bulletin, Frontier SD, Custodians, No. 17-2012
 - g- MSBA, Salary Bulletin, Frontier SD, Custodians, Maintenance and Clerical, No. 18-2012
 - h- Manitoba Education, Youth Health Survey 2012-Student Codes
 - i- Minister of Education, Letter regarding Respect In School, September, 2012

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- j- MSBA, MUST Fund Deductible, September 26, 2012
- k- Pembina Trails School Division, Announcement re Appointment of Chair and Vice Chair of the Board
- l- Letter of Resignation from Esther Heppner, September 28, 2012
- m- News Article, Diversity 'Policy' in Place at BLSD, October 3, 2012

School Newsletters/Monthly Planners:

- École Elmwood School
- Shevchenko School
- Rosenfeld Elementary School

Professional Development Opportunities

- Come Back to the Drum: A Shared Journey - National Child Day Forum 2012, Winnipeg, November 6-8, 2012
- Equity Education – MERN Fall Forum, November 9, 2012, Brandon
- Sustainability: Educating for ACTION Conference – MASS and Manitoba Education, November 15-18, 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
- CAPSLE, Law and Education, Winnipeg, May 5-8, 2013

13. In Camera

- a- Personnel

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, October 24, 2012 at 6:00 p.m.
- Board Meeting, Wednesday, November 14, 2012 at 6:00 p.m.

15. Adjournment

Board Package Contents:

Agenda, October 10, 2012
Board Meeting Minutes, September 26, 2012
Senior Admin Report
Staffing Report