

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, October 23, 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 9, 2013
5. **Delegations**
6. **Board Education**
  - Code of Conduct Development
  - Got Data – Now What?
  - Tell Them From Me Survey Questions
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: None
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a-MSBA, Call for 2014 Resolutions
  - b-Education Manitoba, Volume 12, October, 2013
  - c-Manitoba Education, Change to the Special Language Credit Option 2013/2014
  - d-MAPC, Annual General Meeting and Poster
  - e-MSBA, ebulletin, October 9, 2013
  - f-MSBA, Conflict of Interest Webinar
  - g-Interlake School Division, Job Opening, Superintendent/CEO
  - h-Minister of Children and Youth Opportunities
  - i-Minister of Education, Bill 18
  - j-Red River Valley School Division, Grand Opening Invitation
  - k-Minister of Education, Manitoba Celebration of Excellence in Teaching, 2013-2014
  - Minister's Awards

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l-Minister of Education, School Bus Safety Week – October 21-25, 2013  
m-Minister of Education, Respect in School, October 9, 2013

School Newsletter/Monthly Planner

- Emerson
- Ross L Gray
- Rosenfeld

**Professional Development Opportunities**

- Dr. Temple Grandin, Autism Society Manitoba, October 29, 2013, Winnipeg
- **MSBA Trustee PD Session, Preparing for the Unexpected: Floods, Strangers and Beyond, November 29, 2013, Winnipeg**
- Manitoba Child Care Association, Taking Kindergarten in to Nature, November 4, 2013, Winnipeg, MB
- Trustee Elections Webinar Series 2013, November 12, 2013
- Manitoba Children and Youth Opportunities, Practical Crime Prevention: From Research to Frontline Application, November 13-14, 2013, Winnipeg, MB
- **Cultural Proficiency Institute, November 13-15, 2013, Winnipeg, MB**
- MASBO, Provincial PD Day, November 20, 2013, Winnipeg, MB
- 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

**13. In Camera**

- a) Personnel

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

- Liaison (BLTA) / Board Meeting, Wednesday, November 27, 2013 at 5:00 p.m.
- Board Meeting, Wednesday, November 27, 2013 at 6:00 p.m.
- Board/School Administrators Planning Sessions, December 5 & 6, 2013

**15. Adjournment**

**Board Package Contents:**

- Agenda, October 23, 2013
- Unofficial Board Meeting Minutes, October 9, 2013
- Notice of Elections