

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, October 24, 2012 at 6:00 p.m.**  
**Division Office, Altona**

1. **Call to Order**
2. **In Camera**
  - a) Audit Meeting
3. **Opening of Meeting**
4. **Additions to and Adoption of Agenda**
  - Adopt the Agenda
5. **Approval of Minutes of Previous Meeting(s)**
  - Adopt the Minutes, Board Meeting, September 26, 2012
6. **Delegations**
7. **Board Education**
  - Literacy Presentations
  - Trustee Professional Development Budget
8. **Senior Administration Reports**
9. **Other Reports**
10. **New Business**
11. **Other Items Requiring Action**
12. **Questions/Concerns from the Public**
13. **Correspondence**
  - a) Thank you – Wayne Korchak
  - b) MSBA e-bulletin: October 10, 2012
  - c) Thank you – Corney Dyck
  - d) MSBA Salary Bulletin: Fort la Bosse SD / UFCW (EA)
  - e) MSBA Call for Resolutions for 2013 Convention
  - f) Border Land Teachers' Association President K Enns re SAGE Day
  - g) RCMP re Vita Evacuation response

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**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 15-16, 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

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

- Board Meeting, Wednesday, November 14, 2012 at 6:00 p.m.
- Board Meeting, Wednesday, November 28, 2012 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

Agenda, October 24, 2012

Board Meeting Minutes, October 10, 2012