

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, October 29, 2014 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 8, 2014
  - Adopt the Minutes, Special Board Meeting, October 20, 2014
5. **Delegations**
6. **Board Education**
  - New Board Orientation
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Staffing Report
  - WC Miller Collegiate SEVEC Trip
  - Bus Purchase
  - Rhineland Child Care Budget 2014-2015
10. **Other Items Requiring Action**
  - Standing Agenda Item – Procedures:
    - MSBA Core Services and Revenue Strategies Information
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a-MSBA, New Trustee and Board Chair Workshops
  - b-MSBA, Core Services Report and Revenue Strategies Review Committee Report
  - c-MSBA, Memo re Executive Director Selection Criteria
  - d-MSBA, Letter of Appreciation to Trustees from Floyd Martens, President
  - e-Safe Schools Manitoba, Guide for Parents

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- f-MSBA, ebulletin News, October 8, 2014
- g-MSBA, Collective Bargaining Update
- h-MSBA, 2015 Annual Convention – Call for Nominations and Resolutions
- i-MSBA, Aboriginal Education Initiatives Survey
- j-MSBA, Salary Bulletin, Portage la Prairie School Division/Teachers' Association, No. 04-2014
- k-MSBA, Salary Bulletin, Fort la Bosse School Division/UCW, Local 832 (Educational Assistants/Speech Assistants), No. 14-2014
- l-MSBA, Memo re Government of Manitoba – Budget Consultation
- m-MSBA, Salary Bulletin, Flin Flon School Division/The United Steelworkers, Local 7975, (Custodial/Maintenance Group) No. 15, 2014
- n-MSBA, Salary Bulletin, Flin Flon School Division/The United Steelworkers, Local 7975, (Clerical/computer Tech Group), No. 16, 2014
- o-MSBA, Salary Bulletin, Flin Flon School Division/The United Steelworkers, Local 7975, (Education Assistants Group), No. 17-2014
- q-MSBA, Collective Bargaining Update, October 17, 2014
- r-MSBA, Update, CPI, Unemployment Rate, Regional Trends

School Newsletter/Monthly Calendar/Planner  
Emerson  
Ross L Gray

**Professional Development Opportunities**

- FASD and Mental Health Conference, November 5-7, 2014, Winnipeg
- Manitoba Down Syndrome Society, See Me Beautiful Conference, November 3, 2014, Winnipeg
- Winnipeg School Division, Improving the Quality and Depth of Student Comprehension Workshop, November 7, 2014, Winnipeg
- MASS Mental Health and Wellness: Educating for ACTION Student Conference, November 13-14, 2014, Winnipeg
- MASBO Professional Development Day, November 26, 2014
- MSBA New Trustee Workshops, November 26 (eve) & 27, 2014
- MSBA Board Chair Workshop, November 27 (eve) & 28, 2014.
- The Manitoba Safe & Caring Schools Conference, February 9, 2015

**13. In Camera**

- a) Personnel

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

- Board/Admin Retreat, November 6 & 7, 2014

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-Board Meeting, November 19, 2014 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, October 29, 2014
- Unofficial Board Special Meeting Minutes, October 20, 2014
- Unofficial Board Meeting Minutes, October 8, 2014
- Senior Admin Report
  - Student Suspension Report
- Staffing Report
- Elections' Results
- MSBA New Trustee Orientation Sessions and Board Chair Workshop Information