

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, October 8, 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, September 24, 2014
5. **Delegations**
 - Rosenfeld Parent Advisory Council
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
 - Region #2 Director Information, Gail Sutherland
 - MSBA Member Services and Revenue Strategy Meeting, Gail Sutherland
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Employee #5432 Leave
 - BLSD Organizational By-law Revision Second and Third Reading
 - Trustee Indemnities By-law 2014-05 Second and Third Reading
10. **Other Items Requiring Action**
 - Standing Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-SAFE SCHOOLS, Manitoba, Bullying Prevention – Everyone’s Responsibility
 - b-cea, The Ken Spencer Award
 - c-MSBA, ebulletin, September 24, 2014
 - d-MSBA Memo, Special Meetings – MSBA Revenue Strategy

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e-MAPC, Membership 2014-2015 Reminder Notice

School Newsletter/Monthly Calendar/Planner
Elmwood

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)

- Inaugural Board Meeting, Wednesday, October 29, 2014 at 6:00 p.m.
- Board/Admin Retreat, November 6 & 7, 2014

15. Adjournment

Board Package Contents:

- Agenda, October 8, 2014
- Unofficial Board Meeting Minutes, September 24, 2014
- Senior Admin Report
 - Student Suspension Report
- Staffing Report
- Mileage Rate