

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, October 9, 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, September 25, 2013
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
 - Trustee Indemnities 2014, Bylaw 2013-03, First Reading
 - Consultant for Shevchenko Heating System Project
 - Extended Health Plan
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures: None

 - Religious Instruction, Bylaw 2013-04
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-MBSA, Preparing for the Unexpected
 - b-MSBA, ebuletin, September 25, 2013
 - c-MSBA, Call for Committee Volunteers
 - d-Town of Altona, Fibre Optic Cable Install
 - e-Aboriginal Affairs, Developing a First Nation Education Act
 - f-MSBA, Why Attend a Webinar?
 - g-MSBA, MEMO Resolution Misc 01-13
 - h-CEA, Bulletin, September, 2013

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i-Full Day K Graphs

j-TNTP, Perspective of Irreplaceable Teachers

k-MSBA, Seven Oaks School Division, Bulletin, No. 01-2013

School Newsletter/Monthly Planner

-Elmwood

Professional Development Opportunities

- MSBA, Webinar Invitation, October 16, 2013
- 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
- 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

13. In Camera

- a) Personnel
- b) Negotiations

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, October 23, 2013 at 6:00 p.m.
- Liaison (BLTA) / Board Meeting, Wednesday, November 27, 2013 at 5:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, October 9, 2013
- Unofficial Board Meeting Minutes, September 25, 2013
- Senior Admin Report
 - Student Suspension Report
- Enrollment Report (Preliminary), September, 2013