

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, September 10, 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, August 27, 2014

**5. Delegations**

**6. Board Education**

**7. Senior Administration Reports**

**8. Other Reports**

**9. New Business**

- Accounts
- Payroll
- Staffing Report
- Rescind Motion 2014-131, WC Miller Band Trip, Banff AB
- Capital Reserve Allocation

**10. Other Items Requiring Action**

Standing Agenda Item – Procedures: 1.A.10 Code of Conduct  
1.A.240 Technology Acceptable Use  
Trustee Technology Device – discussion for decision  
BLSD Trustee ByLaw Revision

**11. Questions/Concerns from the Public**

**12. Correspondence**

- a-Manitoba Education, Revised Version of Special Language Credit Option: A Policy and Administrative Handbook for Grades 9 to 12, with Responses to Frequently Asked Questions
- b-Manitoba Education, My Child in School Website
- c-Safe Schools Manitoba, New Website

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- d-CEA, Education Canada Bulletin, English and French, August 28, 2014
- e-Manitoba Family Services, Family Choices: Manitoba's Plan to Expand Early Learning and Child Care
- f-Consumer Price Index, August, 2014

School Newsletter/Monthly Calendar/Planner  
-Elmwood

**Professional Development Opportunities**

- BLSLSD Divisional PD Day – Tyler Pelke, Building Individual and Community Resilience, September 19, 2014
- Kevin Cameron Evening Session, Domestic Violence: Best Prevention Practices for Communities, September 23, 2014 - Altona
- MSBA Services and Revenue Strategies, October 8, 2014, Winnipeg
- FASD and Mental Health Conference, November 5-7, 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.

**13. In Camera**

- a)
- b)

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

- Board Meeting, Wednesday, September 24, 2014 at 6:00 p.m.
- Board Meeting, Wednesday, October 8, 2014 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, September 10, 2014
- Unofficial Board Meeting Minutes, August 27, 2014
- Senior Admin Report
- Staffing Report