

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, September 11, 2013 at 6:15 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 28, 2013

5. Delegations

6. Board Education

Border Land School Division Organizational By-Laws

7. Senior Administration Reports

8. Other Reports

9. New Business

- Accounts
- Payroll
- Staffing Report
- Leave of Absence
- Reserve Allocation
- Appointment of Auditors
- Fuel Tender
- Mennonite Collegiate IRU Agreement
- Surplus Land

10. Other Items Requiring Action

Standing Agenda Item – Procedures:

11. Questions/Concerns from the Public

12. Correspondence

- a-MSBA, Convention resolution letter, EDI Results
- b-MSBA, Convention resolution letter, Municipal Special Services Levies
- c-MSBA, Convention resolution letter, Proximity of Liquor Sale Outlets to Schools
- d-MSBA, Convention resolution letter, Exterior Mounted Cameras on School Buses
- e-Prairie Spirit School Division, Superintendent Opening

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- f-Regional Trends – CPI & Earnings, July 2013
- g-Board Trustee Resignation, Carolyn Froese
- h-News Article 1, Winnipeg Free Press, September 3, 2013
- i-News Article 2, Winnipeg, Free Press, September 4, 2013
- j-News Article, Winnipeg Free Press, September 2, 2013
- k-CEA Bulletin, August 2013
- l-MSBA, Bill 18 Submission
- m-Merlan Scientific and Festo Partnership
- n-Town of Gretna Local Improvement Plan 01-2013
- o-Healthy Child Manitoba, Growing Up Ok

Professional Development Opportunities

- Treaty Relations commission of Manitoba, The Royal Proclamation, September 11, 2013, Winnipeg, MB
- Asperger Manitoba Inc., A Different Way of Knowing, October 8-9, 2013, Winnipeg
- Dr. Temple Grandin, Autism Society Manitoba, October 29, 2013, Winnipeg
- MSBA Trustee PD Session, October 29, 2013, Winnipeg
- Manitoba Children and Youth Opportunities, Practical Crime Prevention: From Research to Frontline Application, November 13-14, 2013, Winnipeg, MB

13. In Camera

- a) Personnel
- b)

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, September 25, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, October 9, 2013 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, September 11, 2013
- Unofficial Board Meeting Minutes, August 28, 2013
- Senior Admin Report