

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, September 12, 2012 at 6:30 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 29, 2012
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Accounts
 - Payroll
 - Staffing Report
10. **Other Items Requiring Action**
 - Board Meeting Schedule
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-MSBA, Salary Bulletin, Sunrise School Division
 - c-CSBA, New Vice President Announcement
 - d-Make Poverty History Manitoba
 - e-CEA, Bulletin, August, 2012
 - f-Manitoba Local Government Proposal to Subdivide
13. **In Camera**
14. **Dates of Future Meeting(s)**
 - Board Meeting, Wednesday, September 26, 2012 at 6:00 p.m.
15. **Adjournment**

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Board Package Contents:

Agenda, September 12, 2012

Board Meeting Minutes, August 29, 2012 and June 20, 2012

Senior Admin Report

Staffing Report