

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, September 24, 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 10, 2014
5. **Delegations**
6. **Board Education**
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Staffing Report
  - Rescind Resolution 2014-131
  - By-law 2014-04 Religious Instruction
  - Trustee Indemnities By-law 2014-05
  - Consultant re Fibre Project Extension
  - Rhineland Child Care Wage Scale
  - BLSA Organizational By-law Revision First Reading
10. **Other Items Requiring Action**

Standing Agenda Item – Procedures:  
WHS Program Workers Working Alone
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a-Enbridge, Line 3 Replacement Update, March 4, 2014
  - b-Enbridge, Line 3 Replacement Update, May 27, 2014
  - c-Manitoba Education, Guidelines for the Middle Years Life Exploration Grant
  - d-MSBA, Floyd Martens, Resignation

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- e-MSBA, Memo, 2013-2014 Committee Member Survey
- f-MSBA, ebulletin, September 30, 2014
- g-MSBA, Memo, Membership Survey Results
- h-MSBA, Bus Drives and Bullying Prevention
- i-Red River Valley School Division, News Release, Shifting Minds National Awards
- j-Manitoba Education, Enclosed Documents; Supporting Inclusive Schools, Education and Advanced Learning and Child Family Services Protocol for Children and Youth in Care and Best Practices in School-based Suicide Prevention
- k-Consumer Price Index

School Newsletter/Monthly Calendar/Planner

**Professional Development Opportunities**

- MSBA Services and Revenue Strategies, October 8, 2014, Winnipeg
- 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
- 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) Students
- b) Personnel

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

- Board Meeting, Wednesday, October 8, 2014 at 6:00 p.m.
- Inaugural Board Meeting, Wednesday, October 29, 2014 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

- Agenda, September 24, 2014
- Unofficial Board Meeting Minutes, September 10, 2014
- Senior Admin Report
  - Student Suspension Report
- Staffing Report
- Notice of Elections
- BLSA Attendance Rate and Transiency Indicator, 2013-2014