

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, September 25, 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, Organizational Board Meeting, September 11, 2013
 - Adopt the Minutes, Board Meeting, September 11, 2013
5. **Delegations**
6. **Board Education**
Roots of Empathy
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
 - Establishment of Board Meeting Schedule
10. **Other Items Requiring Action**
Standing Agenda Item – Procedures:
11. **Questions/Concerns from the Public**
12. **Correspondence**
 - a-News Article, Red River Valley Echo, September 12, 2013
 - b-News Article 2, Red River Valley Echo, September 12, 2013
 - c-MSBA, ebulletin, September 12, 2013
 - d-EWSBRG, Call for Proposals
 - e-Education Technology Newsletter, September 12, 2013
 - f-Louise Riel School Division Press Release re Board Information
 - g-MSBA, MASS Request for Action
 - h-Letter to MSBA re Extended Health Benefits
 - i-BLSD Executive Priorities 2013-2014
 - j-Mb Ed, Evaluating Non-Mb Ed Course Completions for Senior Years Credits: A Guide for School Administrators
 - k-Brandon School Division, Employment - Secretary Treasurer Position

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l-Mb Ed, Education for Sustainable Development Leadership Council: Creating a Sustainable Future Together
m-MSBA, Letter to Board Chairs from Floyd Martens, President
n-Consumer Price Index
o-Pembina Trails School Division, Announcement re Board Appointments

School Newsletter/Monthly Planner
West Park

Professional Development Opportunities

- Royal Proclamation of 1763: 250 Year Commemoration, October 1-5, 2013
- 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, Preparing for the Unexpected: Floods, Strangers and Beyond, October 29, 2013, Winnipeg**
- Manitoba Child Care Association, Taking Kindergarten in to Nature, November 4, 2013, Wininpeg, 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**

13. In Camera

- a) Personnel
- b)

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, October 9, 2013 at 6:00 p.m.
- Board Meeting, Wednesday, October 23, 2013 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, September 25, 2013
- Unofficial Organization Board Meeting Minutes, September 11, 2013
- Unofficial Board Meeting Minutes, September 11, 2013