

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, September 26, 2012 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 Organization Meeting, September 12, 2012
  - Adopt the Minutes, Board Meeting, September 12, 2012
5. **Delegations**
6. **Board Education**

Gord Sawatzky, Educational Technology Coordinator
7. **Senior Administration Reports**
8. **Other Reports**
9. **New Business**
  - Accounts
  - Staffing Report
  - Meeting dates
  - Board Committees for 2012-2013
  - Student Travel: W.C. Miller Collegiate
  - Religious Instruction Bylaw
10. **Other Items Requiring Action**
11. **Questions/Concerns from the Public**
12. **Correspondence**
  - a- Thank You Card, Danielle Charrette
  - b- Manitoba Education, Provincial Report Card Voluntary Implementation 2012/2013
  - c- MSBA, Executive Highlights, September 4, 2012
  - d- Evergreen School Division, Press Release, September 6, 2012
  - e- MSBA, Letter to Brian Pallister, MLA – Fort Whyte
  - f- MSBA, Letter to Barry Friesen, President – MASBO
  - g- MSBA, e-bulletin, September 12, 2012

**BORDER LAND SCHOOL DIVISION**  
**Meeting Agenda**  
**Wednesday, September 26, 2012 at 6:00 p.m.**  
**Division Office, Altona**

School Newsletters/Monthly Planners:

- École Parkside School
- Shevchenko School
- Rosenfeld Elementary School

**Professional Development Opportunities**

- The Choice is Ours – A National Conference and Dialogue, September 28, 2012, Winnipeg
- ASBA, National Conference 2012, Time for Student Health Revolution, September 30-October 2, 2012, Banff, Alberta
- Come Back to the Drum: A Shared Journey - National Child Day Forum 2012, Winnipeg, November 6-8, 2012
- Equity Education – MERN Fall Forum, November 9, 2012, Brandon
- Sustainability: Educating for ACTION Conference – MASS and Manitoba Education, November 15-18, 2012
- Conflict Resolution Skills – Dealing with Difficult People - MASBO Fall Provincial PD Day, Winnipeg, November 28, 2012
- Making the Connection: Ethical Governance and Student Success – MSBA, November 30, 2012, Winnipeg
- The Canadian Safe School Network, Creating a Positive School Climate, Safe Schools For All, Winnipeg, January 25, 2013
- CAPSLE, Law and Education, Winnipeg, May 5-8, 2013

**13. In Camera**

- a- Personnel

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

- Board Meeting, Wednesday, October 10, 2012 at 6:00 p.m.
- Board Meeting, Wednesday, October 24, 2012 at 6:00 p.m.

**15. Adjournment**

**Board Package Contents:**

Agenda, September 26, 2012  
Board Organization Meeting Minutes, September 12, 2012  
Board Meeting Minutes, September 12, 2012  
Senior Admin Report  
Staffing Report  
MSBA 2012-2013 Membership