



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
GULF ISLANDS SECONDARY SCHOOL
2017 01 11 at 1:00 p.m

A G E N D A

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

- (a) Minutes of the Regular Meeting, Public Session held 2016 12 14 (attachment)

3. BUSINESS ARISING

4. DELEGATIONS

5. TRUSTEE'S SCHOOL REPORTS

- *Fernwood Elementary School*
- *Fulford Community Elementary School*
- *Galiano Community School*
- *Gulf Islands Secondary School*
- *Mayne Elementary/Jr. Secondary School*
- *Pender Islands Elem./Sec. School*
- *Phoenix Elementary School*
- *Saltspring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

6. CORRESPONDENCE

7. CHAIRPERSON'S REPORT

- (a) Board Committee Structure
(b) Report out on In-Camera Meeting

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Field Trip Request #76 (attachment)
- (c) Lieutenant Governor Visit
- (d) 2017/2018 Instructional Calendar Template (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Funding Announcement Final Operating Grant 2016/2017 (attachment)
- (b) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

- (a) Policy Committee
- (b) Programs Committee – Learning Celebration Presentation GISS
- (c) Community Relations Committee

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – January 25, 2017 at the School Board Office
- (b) Regular Board Meeting – February 08, 2017 at Saltspring Island Middle School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2017/2018