



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District No. 64 (Gulf Islands)**  
**MAYNE ISLAND ELEMENTARY/JR. SECONDARY SCHOOL**  
**2017 05 10 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 2017 04 12 (attachment)

**3. BUSINESS ARISING**

**4. DELEGATIONS**

**5. TRUSTEE'S SCHOOL REPORTS**

**Focusing on Strategic Plan Objective 1.1 Action 3 (*Enhance and expand methods of instruction and assessment practices that promote success for all learners*)**

- *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) Report out on In-Camera Meeting  
(b) BCSTA AGM Update  
(c) GISS Grad

**8. CHIEF EXECUTIVE OFFICER'S REPORT**

- (a) Learning in School District No. 64
- (b) Field Trip Request #137 (attachment)
- (c) Field Trip Request #156 (attachment)
- (d) Research Request (attachment)

**9. CORPORATE FINANCIAL OFFICER'S REPORT**

- (a) Monthly Expenditure Report (handout)
- (b) Annual Budget Bylaw for 2017/2018 (attachment)
- (c) Financial Health Working Group Materials (attachment)

**10. COMMITTEE REPORTS**

- (a) Policy Committee (attachment)
- (b) Programs Committee (attachment)
  - (i) Learning Celebration Presentation Mayne (1:15 p.m.)
- (c) Community Relations Committee (attachment)
- (d) Personnel Committee (attachment)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – May 24, 2017 at the School Board Office
- (b) Regular Board Meeting – June 14, 2017 at the School Board Office

**14. ADJOURNMENT**