



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
PENDER ISLANDS ELEMENTARY SECONDARY SCHOOL
2017 11 08 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 10 11 (attachment)

3. IN-CAMERA SUMMARIES

- (a) Summary of In-Camera meeting held 2017 10 11 (attachment)

4. BUSINESS ARISING

5. DELEGATIONS

6. TRUSTEE'S SCHOOL REPORTS

Focusing on Strategic Plan Objective 3.1 – *Cultivate connections that enhance intellectual, human & social, and career development for our students.*

- *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*

7. CORRESPONDENCE

8. CHAIRPERSON'S REPORT

- (a) 2018/2019 School Calendar Template (attachment)
(b) Updates from Provincial Meetings

9. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Staffing Update
- (c) Curriculum Update
- (d) BAA Update (attachment)
- (e) Research Request (attachment)

10. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

11. COMMITTEE REPORTS

- (a) Policy Committee (attachment)
- (b) Programs Committee (attachment)

12. OTHER BUSINESS

13. QUESTION PERIOD

14. NEXT MEETING DATES

- (a) Committee Day – November 22, 2017 at the School Board Office
- (b) Regular Board Meeting – December 06, 2017 at the School Board Office

15. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2018/2019