



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SCHOOL BOARD OFFICE (**Lion's Hall**)
2014 09 10 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2014 06 11 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2014 06 25 (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) Welcome Back
- (b) Notice of Motion – Local School Calendar
- (c) Staffing Update

- 8. CHIEF EXECUTIVE OFFICER'S REPORT**
 - (a) Learning in School District #64 – MYED BC and International Education

- 9. CORPORATE FINANCIAL OFFICER'S REPORT**
 - (a) Summer Work
 - (b) 2013/2014 Financial Audit Statements (attachment)
 - (c) Community Use of Facilities

- 10. COMMITTEE REPORTS**

- 11. OTHER BUSINESS**

- 12. QUESTION PERIOD**

- 13. NEXT MEETING DATES**
 - (a) Committee Day – September 24, 2014 at the School Board Office **or Lion's Hall**
 - (b) Regular Board Meeting – October 08, 2014 at Saturna Elementary School/SEEC

- 14. ADJOURNMENT**