



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SATURNA ELEMENTARY SCHOOL/SEEC
2014 10 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 2014 09 10 (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) Letter from Salt Spring Island Watershed Protection Authority (attachment)

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Education LINKS Report
- (c) Research Request (attachments x 3)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Extension of Mahon Hall Lease to Salt Spring Arts Council – Disposal of Real Property Bylaw No. 14-01 (attachment)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – October 22, 2014 at the School Board Office
- (b) Regular Board Meeting – November 12, 2014 at Galiano Community School

14. ADJOURNMENT