



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
GALIANO COMMUNITY SCHOOL  
2014 11 12 at 1:00 p.m

## AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2014 10 08 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
  - (a) Galiano Middle Years Delegation
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*
  - *Salt Spring Island Middle School*
  - *Salt Spring Elementary School*
  - *Saturna Elementary School/SEEC*
  - *Windsor House School*
6. **CORRESPONDENCE**
7. **CHAIRPERSON'S REPORT**
  - (a) Letter from Deb Nostdal (attachment)

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

- (a) Learning in School District No. 64
- (b) Research Proposal Request from Jess Willows (attachments x 3)

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

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – November 26, 2014 at the School Board Office
- (b) Regular Board Meeting – December 03, 2014 at the School Board Office

**14. ADJOURNMENT**

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**LOCAL SCHOOL CALENDAR CONSULTATION FOR 2015/2016**