



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SCHOOL BOARD OFFICE
2014 12 10 at 9:00 a.m. and 1:00 p.m

AGENDA

Swearing in of Trustees – 9:00 a.m.

Board Elections

Chairperson

Vice Chairperson

BCSTA Representative and Alternate

BCPSEA Dual Bargaining Council Representative and Alternate

VILRC Representative and Alternate

VILRC Staff Alternate Representative

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2014 11 12 (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) Board Elections

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Signing Authority Changes (attachments)
(i) Educational Trust Fund Account
(ii) Operating Bank Account
(iii) School District No. 64 Project Account

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – December 17, 2014 at the School Board Office
(b) Regular Board Meeting – January 14, 2015 at Gulf Islands Secondary School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2015/2016