



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**GULF ISLANDS SECONDARY SCHOOL**  
**2015 01 14 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 12 10 (attachment)

**3. BUSINESS ARISING**

**4. DELEGATIONS**

- (a) Deb Nostdal and Margriet Ruurs – 1:00 p.m.  
(b) Rob James – School Fees – 1:30 p.m. (attachment)  
(c) Mark Kilner – 2:00 p.m. (attachment)

**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**

- (a) Ivan Johnson Memorial Award

**7. CHAIRPERSON'S REPORT**

- (a) Board Committee Structure  
(b) Solar Scholarship

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

- (a) Learning in School District No. 64 (attachment – Policy and Procedure #423)
- (b) Staffing Update
- (c) Field Trip Request #48 (attachment)
- (d) Superintendent's Report on Achievement
- (e) BAA Course – Songwriting (attachment)

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

- (a) Monthly Expenditure Report (handout)
- (b) Interim Operating Grant 2014/15 (attachment)

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – January 28, 2015 at the School Board Office
- (b) Regular Board Meeting – February 11, 2015 at Fulford Community Elementary School

**14. ADJOURNMENT**