



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
FULFORD COMMUNITY ELEMENTARY SCHOOL
2015 02 11 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 2015 01 14 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2015 01 28 (attachment)

3. BUSINESS ARISING

4. DELEGATIONS

- (a) Tiffany Wightman and Jenny Redpath – Sexual Health Delegation (1:30 p.m.)

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) BCPSEA AGM Update
- (b) BCSTA Updates

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64 – Career Program Review (Maggie Allison at 1:00 p.m.)
- (b) Field Trip Request #79 (attachment)
- (c) Special Education Audit (attachment)
- (d) Kevin Vowels' Request (attachment)
- (e) Program Committee Update
- (f) New Teacher Mentoring
- (g) District Pro D Day, February 27 – Gordon Neufeld (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Amended Annual Budget 2014/2015 (attachment)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – February 25, 2015 at the School Board Office
- (b) Regular Board Meeting – March 11, 2015 at Saltspring Island Middle School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2015/2016