



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
PENDER ISLANDS ELEMENTARY SECONDARY SCHOOL
2015 04 15 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2015 03 11 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2015 03 16 (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*
- *Salt Spring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

6. **CORRESPONDENCE**

- (a) Letter from Baker/Byron Family

7. **CHAIRPERSON'S REPORT**

- (a) Bill 11 Highlights
- (b) Community Forum – May 22

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Field Trip Request #104 (attachment)
- (c) Field Trip Request #109 (attachment)
- (d) Field Trip Request #111 (attachment)
- (e) Field Trip Request #116 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Operating Grant Highlights

10. COMMITTEE REPORTS

- (a) Policy Committee – Policies for Approval
 - (i) Policy 890, *School Fees* (attachment)
 - (ii) Policy 973, *Smoking & Tobacco Restriction* (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – April 29, 2015 at the School Board Office
- (b) Regular Board Meeting – May 13, 2015 at Mayne Island School

14. ADJOURNMENT