



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
MAYNE ISLAND ELEMENTARY/JR.SECONDARY SCHOOL
2015 05 13 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2015 04 15 (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**
7. **CHAIRPERSON'S REPORT**
 - (a) BCSTA AGM Update

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64 (Gulf Islands) – Jess Willows and Rob Griffith
- (b) Field Trip Request #129 (attachment)
- (c) Field Trip Request #136 (attachment)
- (d) Community Forum, May 22

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Annual Budget Bylaw for 2015/2016 (attachment)

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 – May 27, 2015 at the School Board Office
- (b) Regular Board Meeting – June 10, 2015 at the School Board Office

14. ADJOURNMENT