



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2015 06 10 at 1:00 p.m.

AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2015 05 13 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2015 05 27 (attachment)
- (c) Minutes of the Special Meeting, Public Session held 2015 06 01 (attachment)

3. **BUSINESS ARISING**

4. **DELEGATIONS**

- (a) SSA program Scholarship Winners – 3:00 p.m. (GISS)
- (b) Phoenix Parents – 1:00 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) Board Meeting Schedule for 2015/2016 (attachment)
- (b) Audit Committee
- (c) GISS Graduation

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64 – Aboriginal Education
- (b) Staffing Update / EA Selection
- (c) School Fees for 2015/2016 (attachment)
- (d) Codes of Conduct (attachment)
- (e) Research Request (attachment)
- (f) Field Trip Request #153 (attachment)
- (g) Field Trip Request #157 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

- (a) Policy Committee – Notice of Motion (attachment)
 - (i) Policy 975 (Previously 575), *Alcohol – Buildings, Grounds And Functions (Previously Liquor)*

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – June 24, 2015 at the School Board Office
- (b) Regular Board Meeting – September 23, 2015 at the School Board Office

14. ADJOURNMENT