



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SATURNA ELEMENTARY SCHOOL / SEEC
2015 10 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 2015 09 23 (attachment)

3. BUSINESS ARISING

4. DELEGATION

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) Meeting with Ministry / BCSTA
(b) Elections Canada

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Staffing / Enrollment Update

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) 2015/16 Capital Plan Submission (attachment)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – October 28, 2015 in the School Board Office
- (b) Regular Board Meeting – November 10, 2015 (Tuesday) at Galiano Community School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2016/2017