



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
GULF ISLANDS SECONDARY SCHOOL
2016 01 13 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 12 09 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2015 12 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*
- *Saltspring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

6. CORRESPONDENCE

7. CHAIRPERSON'S REPORT

- (a) Board Committee Structure

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) TransformBC Research Project (attachment)
- (c) Research Study (attachments)
- (d) BAA Course (attachment)
- (e) Field Trip Request #67 (attachment)
- (f) Field Trip Request #63 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report
- (b) Interim Operating Grant
- (c) Letter from the Auditor General (attachment)

10. COMMITTEE REPORTS

- (a) Policy Committee
 - (i) Procedure 215, Community Relations Committee (draft) (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – January 27, 2016 at the School Board Office
- (b) Regular Board Meeting – February 10, 2016 at Salt Spring Elementary School

14. ADJOURNMENT