



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
PENDER ISLANDS ELEMENTARY SECONDARY SCHOOL
2016 04 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 2016 03 09 (attachment)

3. **BUSINESS ARISING**

4. **DELEGATIONS**
 - (a) Pender Island Solar Initiative (PSI 2020)

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**
 - (a) Letter from the Salt Spring United Football Club (attachment)

7. **CHAIRPERSON'S REPORT**
 - (a) Report out on In-Camera Meeting
 - (b) Strategic Plan

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64 – Framework for Enhancing Student Learning
- (b) Field Trip #97 (attachment)
- (c) Field Trip #98 (attachment)
- (d) Staffing
- (e) Criminal Record Checks

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

- (a) Policy Committee
- (b) Programs Committee
- (c) Community Relations Committee

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – April 27, 2016 at the School Board Office
- (b) Regular Board Meeting – May 11, 2016 at Mayne Islands School

14. ADJOURNMENT