



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
MAYNE ISLAND ELEMENTARY/JR. SECONDARY SCHOOL
2016 05 11 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2016 04 13 (attachment)

3. **BUSINESS ARISING**

- (a) GICEL – Michael Dunn and Jessica Willows

4. **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*

5. **CORRESPONDENCE**

- (a) Mayne Island Assisted Living / Mayne Island Lion's Club (attachment)

7. **CHAIRPERSON'S REPORT**

- (a) Report out on In-Camera Meeting
- (b) BCSTA AGM Update
- (c) GISS Grad
- (d) BCSTA Provincial Council Update

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64 – Framework for Enhancing Student Learning
- (b) Communicating Student Learning Surveys
- (c) School and District Reviews
- (d) Field Trip Request #121 (attachment)
- (e) Field Trip Request #125 (attachment)
- (f) Field Trip Request #128 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Annual Budget Bylaw for 2016/2017 (attachment)

10. COMMITTEE REPORTS

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

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – May 25, 2016 at the School Board Office
- (b) Regular Board Meeting – June 08, 2016 at the School Board Office

14. ADJOURNMENT