



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2016 06 08 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 05 11 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2016 05 25 (attachment)

3. BUSINESS ARISING

4. DELEGATIONS

- (a) SWOVA at 1:20 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*
- *Salt Spring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

6. CORRESPONDENCE

- (a) Galiano Activity Centre (attachment)

7. CHAIRPERSON'S REPORT

- (a) Report out on In-Camera Meeting
- (b) Board Meeting Schedule for 2016/2017 (attachment)
- (c) Audit Committee
- (d) GISS Graduation

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Curriculum Announcement (attachments)
- (c) Connecting Generations – 1:00 p.m.
- (d) Staffing Update / EA Selection / Bus Driver Selection
- (e) School Fees for 2016/2017 (attachment)
- (f) Codes of Conduct (attachments)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Ministry Funding Update
- (c) Annual Budget Bylaw for 2016/2017 (attachment) (2nd and 3rd reading)
- (d) Capital Bylaw – 2015/16 Capital Plan
- (e) Capital Bylaw – Annual Facilities Grant
- (f) Joint Health and Safety Committee Report

10. COMMITTEE REPORTS

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

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – June 22, 2016 at the School Board Office
- (b) Regular Board Meeting – September 14, 2016 at the School Board Office

14. ADJOURNMENT