



AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2016 06 08 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2016 06 10 (attachment)
- (c) Minutes of the Special Meeting, Public Session held 2016 06 22 (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*
- *Salt Spring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

6. **CORRESPONDENCE**

- (a) Letter from Mary Aikins (attachment)

7. **CHAIRPERSON'S REPORT**

- (a) Welcome Back
- (b) Report out on In-Camera Meeting
- (c) Notice of Motion – 2017/2018 Local School Calendar
- (d) VISTA (Sooke) (attachment)

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Framework For Enhancing Student Learning
- (c) Staffing Update
- (d) Beddis Road Speed Bumps

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Summer Work
- (b) 2015/2016 Financial Audit Statements (attachment)
- (c) Water Taxi Contract 2016 to 2019
- (d) Annual Capital Plan
- (e) School Enhancement Project

10. COMMITTEE REPORTS

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

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – September 28, 2016 at the School Board Office
- (b) Regular Board Meeting – October 12, 2016 at Saturna Elementary School/SEEC

14. ADJOURNMENT