



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District No. 64 (Gulf Islands)  
SATURNA ELEMENTARY SCHOOL/SEEC  
2016 10 12 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 09 14 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2016 09 28 (attachment)

3. **BUSINESS ARISING**

4. **DELEGATIONS**

5. **TRUSTEE'S SCHOOL REPORTS - Good News From The Schools**

- *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) Mayne Island Lion's Club (attachment)
- (b) Silver Maynes (attachment)

7. **CHAIRPERSON'S REPORT**

- (a) VISTA Conference

**8. CHIEF EXECUTIVE OFFICER'S REPORT**

- (a) Learning in School District No. 64
- (b) Research Requests (attachments)
- (c) Safe Schools Update
- (d) MOE Parent Engagement
- (e) District Review
- (f) Staffing/Enrollment
- (g) Coaching
- (h) New Employee Orientation
- (i) OIMY

**9. CORPORATE FINANCIAL OFFICER'S REPORT**

**10. COMMITTEE REPORTS**

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

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – October 26, 2016 at the School Board Office
- (b) Regular Board Meeting – November 09, 2016 at Galiano Community School

**14. ADJOURNMENT**

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**LOCAL SCHOOL CALENDAR CONSULTATION FOR 2017/2018**