



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
GALIANO COMMUNITY SCHOOL
2016 11 09 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2016 10 12 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
 - (a) Galiano Preschool Committee
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**
7. **CHAIRPERSON'S REPORT**
 - (a) Program Committee – Galiano School Presentation
 - (b) Operational Plan Completion (attachment)
 - (c) Report out on In-Camera Meeting
 - (d) School Calendar 2017/2018 Template (attachment)
 - (e) Updates from Provincial Meetings – BCPSEA, BCSTA, Provincial Council, Aboriginal Education and Ministry

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Framework for Enhancing Student Learning – Redesigned School Plans (attachments)
- (c) 2016 BC Summer Games (attachments)
- (d) Field Trip Request #42 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Disposal of Real Property Bylaw #16-01 (attachments)
- (b) Capital Funding Announcement (attachment)
- (c) Transportation Funding Announcement (attachment)
- (d) Long Range Facilities Plan Proposal (attachments)

10. COMMITTEE REPORTS

- (a) Policy Committee – first reading of Bylaws 1, 2, 3, 4, 5, 6 and 8 (attachment)
- (b) Programs Committee
- (c) Community Relations Committee (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – November 23, 2016 at the School Board Office
- (b) Regular Board Meeting – December 14, 2016 at the School Board Office

14. ADJOURNMENT