



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
FULFORD COMMUNITY ELEMENTARY SCHOOL
2017 03 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 2017 01 11 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2017 02 22 (attachment)

3. BUSINESS ARISING

- (a) Local School Calendar for 2017/2018 (attachment)

4. DELEGATIONS

- (a) SWOVA (attachments)

5. TRUSTEE'S SCHOOL REPORTS

Focusing on Strategic Plan Objective 1.1 Action 1

- *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) Report out on In-Camera Meeting
- (b) BCSTA Provincial Council
- (c) VISTA Spring Meeting
- (d) Rural Education Engagement

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Field Trip #107 (attachment)
- (c) Field Trip #115 (attachment)
- (d) Field Trip #117 (attachment)
- (e) Field Trip #123 (attachment)
- (f) Staffing
- (g) Research Request – Reid Wilson (attachment)
- (h) Research Request – Kim Isles (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) 2017/2018 Annual Budget Preparation

10. COMMITTEE REPORTS

- (a) Policy Committee (attachments)
- (b) Programs Committee (attachments)
 - (i) Learning Celebration Presentation Fulford (1:15 p.m.)
- (c) Community Relations Committee (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – No Committee Day in March due to Spring Break
- (b) Regular Board Meeting – April 12, 2017 at Pender Islands School

14. ADJOURNMENT