



AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2017 03 08 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
5. **TRUSTEE'S SCHOOL REPORTS**

Focusing on Strategic Plan Objective 2.1 Action 1 (*Develop a sense of place though ecological literacy*)

 - *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) Letter from Graham Tweddle (attachment)
 - (b) Letter from Janet Butler (attachment)
 - (c) Letter from Michael Dunn (attachment)
7. **CHAIRPERSON'S REPORT**
 - (a) Report out on In-Camera Meeting

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Field Trip #116 (attachment)
- (c) Letter of Understanding 17 Memorandum of Agreement and Class Room Enhancement Fund 2017/18 (attachments)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Budget Preparation – Annual Budget 2017/2018 (attachments)
- (c) Capital Funding Announcement and Capital Bylaw No. 2017/18-CP-SD64-01 (attachments)

10. COMMITTEE REPORTS

- (a) Programs Committee
 - (i) Learning Celebration Presentation Pender (1:15 p.m.)
- (b) Personnel Committee (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – April 26, 2017 at the School Board Office
- (b) Regular Board Meeting – May 10, 2017 at Mayne Island School

14. ADJOURNMENT