



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District No. 64 (Gulf Islands)  
SCHOOL BOARD OFFICE  
2017 12 06 at 9:00 a.m. and 1:00 p.m

## AGENDA

9:00 a.m.

### Board Elections

*Chairperson*

*Vice Chairperson*

*BCSTA Representative and Alternate*

*BCPSEA Dual Bargaining Council Representative and Alternate*

*VILRC Representative and Alternate*

*VILRC Staff Alternate Representative*

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

- (a) Minutes of the Regular Meeting, Public Session held 2017 11 08 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2017 11 22 (attachment)

3. IN-CAMERA SUMMARIES

- (a) Summary of In-Camera meeting held 2017 11 08 (attachment)

4. BUSINESS ARISING

5. DELEGATIONS

- (a) Phoenix Elementary Learning Presentation
- (b) Mayne Childcare Proposal

6. TRUSTEE'S SCHOOL REPORTS

**Focusing on Strategic Plan Objective 1.1 – *Facilitate the engagement of students in relevant and inspiring experiences that promote curiosity, the acquisition of foundational skills and a life-long love of learning.***

- *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*

7. **CORRESPONDENCE**
  
8. **CHAIRPERSON'S REPORT**
  - (a) Board Elections
  - (b) BCSTA Academy
  
9. **CHIEF EXECUTIVE OFFICER'S REPORT**
  - (a) Learning in School District No. 64
  - (b) Letters from Salt Spring Foundation (attachments)
  - (c) School Inquiry Plans / Framework for Enhancing Student Learning
  - (d) Research Requests (attachment)
  - (e) Curriculum Day - Dec 8
  
10. **CORPORATE FINANCIAL OFFICER'S REPORT**
  - (a) Monthly Expenditure Report (handout)
  
11. **COMMITTEE REPORTS**
  - (a) Policy Committee (attachment)
  - (b) Programs Committee (attachment)
  - (c) Community Relations Committee (attachment)
  - (d) Personnel Committee (attachment)
  
12. **OTHER BUSINESS**
  
13. **QUESTION PERIOD**
  
14. **NEXT MEETING DATES**
  - (a) Committee Day – No Committee Day to be held in December
  - (b) Regular Board Meeting – January 17, 2018 at the Fernwood Elementary School
  
15. **ADJOURNMENT**