



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SALT SPRING ELEMENTARY SCHOOL
2018 02 14 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 2018 01 17 (attachment)

3. IN-CAMERA SUMMARY

- (a) Summary of In-Camera meeting held 2018 01 17 (attachment)

4. BUSINESS ARISING

5. DELEGATIONS

- (a) Judy Smith – recipient of a 2017 Loran Teachers Building Leaders Award
(b) SSE Learning Celebration
(c) SIMS Learning Celebration

6. TRUSTEE'S SCHOOL REPORTS

Focusing on Strategic Plan Objective 2.2 – Action 1 – Engage in leadership development at all levels.

- *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*
- *Salt Spring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

7. CORRESPONDENCE

8. CHAIRPERSON'S REPORT

- (a) Designation of Non-Instructional Periods and Non-Instructional Days for 2018-19 (attachments)
(b) Public Feedback Considered for Changes to 2018/2019 Calendar Template (attachments)
(c) BCPSEA Update
(d) BCSTA/VISTA Update

9. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Procedures 530 and 700 (attachments)
- (b) Registration Information (attachment)
- (c) Provincial Capacity Building Work on Framework for Enhancing Learning
- (d) Field Trip Request #99 (attachment)

10. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Amended Annual Budget 2017/2018 (attachment)
- (c) Electoral Revisions – Gulf Islands (attachments)

11. COMMITTEE REPORTS

- (a) Policy Committee (attachment)
- (b) Programs Committee (attachment)
- (d) Personnel Committee (attachment)
- (e) Operations Committee (attachment)

12. OTHER BUSINESS

13. QUESTION PERIOD

14. NEXT MEETING DATES

- (a) Committee Day – February 28, 2018 at the School Board Office
- (b) Regular Board Meeting – March 14, 2018 at the Gulf Islands Secondary School

15. ADJOURNMENT