



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District No. 64 (Gulf Islands)**  
**GALIANO COMMUNITY SCHOOL**  
**2018 04 11 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 03 14 (attachment)

**3. IN-CAMERA SUMMARY**

- (a) Summary of In-Camera meeting held 2018 03 14 (attachment)

**4. BUSINESS ARISING**

**5. DELEGATIONS**

- (a) Galiano Learning Celebration  
(b) Windsor House Learning Celebration

**6. TRUSTEE'S SCHOOL REPORTS**

**Focusing on Strategic Plan Objective 2.1 – Develop a sense of place through 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*

**7. CORRESPONDENCE**

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8. **CHAIRPERSON'S REPORT**
    - (a) Funding Formula Review
  
  9. **CHIEF EXECUTIVE OFFICER'S REPORT**
    - (a) Learning in School District No. 64
  
  10. **CORPORATE FINANCIAL OFFICER'S REPORT**
    - (a) Monthly Expenditure Report (handout)
    - (b) Capital Bylaw No. 2018/2019 CPSD64-01 (attachments)
    - (c) Application for Playground Equipment Funding
  
  11. **COMMITTEE REPORTS**
    - (a) Policy Committee
      - (i) Bylaw to Repeal and Replace SD64 Bylaws – second reading (attachment)
  
  12. **OTHER BUSINESS**
  
  13. **QUESTION PERIOD**
  
  14. **NEXT MEETING DATES**
    - (a) Committee Day – April 25, 2018 at the School Board Office
    - (b) Regular Board Meeting – May 9, 2018 at Mayne Island School
  
  15. **ADJOURNMENT**