



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2018 06 13 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 05 09 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2018 05 23 (attachment)

3. IN-CAMERA SUMMARY

- (a) Summary of In-Camera meeting held 2018 05 09 (attachment)
- (b) Summary of In-Camera meeting held 2018 05 23 (attachment)
- (c) Summary of In-Camera meeting held 2018 05 29 (attachment)

4. BUSINESS ARISING

5. DELEGATIONS

6. TRUSTEE'S SCHOOL REPORTS

Focusing on Strategic Plan Objective 3.2 – Action 3 – *Publicly celebrate and promote contributions and achievements of our students, staff, schools and community partners*

- *Fernwood Elementary School*
- *Fulford Community Elementary School*
- *Galiano Community School*
- *Gulf Islands Secondary School*
- *Mayne Island Elementary/Jr. Secondary School*
- *Pender Islands Elementary Secondary School*
- *Phoenix Elementary School*
- *Saltspring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

7. CORRESPONDENCE

- (a) Letters from Salt Spring Foundation (attachments x 5)

8. CHAIRPERSON'S REPORT

- (a) Board Organization and Committees
- (b) Enrollment Audit Update

9. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Staffing Update / EA Selection / Bus Driver Selection
- (c) School Fees for 2018/2019 (attachment)
- (d) BAA Courses for Approval (attachments x 11)
- (e) Field Trip Request #194 (attachment)
- (f) New Email Accounts (attachment)

10. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) 2019/2020 Five Year Capital Plan (attachment)
- (c) Trustee Remuneration

11. COMMITTEE REPORTS

- (a) Policy Committee (attachment)
- (b) Programs Committee
- (c) Community Relations Committee (attachment)

12. OTHER BUSINESS

13. QUESTION PERIOD

14. NEXT MEETING DATES

- (a) Committee Day – June 27, 2018 at the School Board Office
- (b) Regular Board Meeting – September 12, 2018 at the School Board Office

15. ADJOURNMENT