



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
GALIANO COMMUNITY SCHOOL

Date: 2009 10 14

Time: 1 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 2009 09 09
3. **BUSINESS ARISING**
4. **DELEGATIONS**
5. **TRUSTEE'S SCHOOL REPORTS**
 - *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*
6. **CORRESPONDENCE**
7. **CHAIRPERSON'S REPORT**

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) LINKS Report
- (b) Letter to Minister
- (c) Enrollment Report
- (d) Class Size/Composition
- (e) SPC Orientation
- (f) Satisfaction Survey
- (g) H1N1 Framework

9. CORPORATE FINANCIAL OFFICER'S REPORT

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

12. NEXT MEETING DATES

- (a) Committee Day – October 28, 2009 at the School Board Office
- (b) Regular Board Meeting – November 10, 2009 at Fernwood Elementary School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2010/2011