



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

Date: 2009 11 10

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 10 14 (attachment)
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) Education Links Report (attachment)
- (b) SPC Orientation
- (c) Superintendent's Report on Achievement
- (d) Report Card Update
- (e) March Board Retreat
- (f) Amended Class Size and Composition Report (attachment)
- (g) Superintendent of Achievement's Visit

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Financial Report (handout)
- (b) 2009/2010 Year Capital Plan (attachment)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

12. NEXT MEETING DATES

- (a) Committee Day – November 25, 2009 at the School Board Office
- (b) Regular Board Meeting – December 2, 2009 at the School Board Office

14. ADJOURNMENT