



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

Date: 2009 12 02

Time: 1 p.m.

A G E N D A

Board Elections – 9:00 a.m.

Chairperson

Vice Chairperson

BCSTA Representative and Alternate

BCPSEA Representative and Alternate

VILRC Representative and Alternate

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2009 11 10 (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**
 - (a) Board Elections/Committees
 - (b) Update on VISTA Activities

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Superintendent's Report on Achievement
- (b) BAA Approvals
- (c) Ed Links Report
- (d) Affordable Housing

9. CORPORATE FINANCIAL OFFICER'S REPORT

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

12. NEXT MEETING DATES

- (a) Committee Day – December 16, 2009 at the School Board Office
- (b) Regular Board Meeting – January 13, 2010 at Saltspring Island Middle School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2010/2011