



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SALTSPRING ISLAND MIDDLE SCHOOL**

**Date: 2010 01 13**

**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 12 02 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
  - (a) Galiano Greenhouse Proposal
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 Committees
  - (b) BCPSEA AGM

**8. CHIEF EXECUTIVE OFFICER'S REPORT**

- (a) Superintendent's Report on Achievement (attachment)
- (b) BAA Course Approvals
  - (i) Ambassador 11 (attachment)
  - (ii) Media Literacy 11/12 (attachment)
- (c) Full Day Kindergarten
- (d) Update on March Retreat

**9. CORPORATE FINANCIAL OFFICER'S REPORT**

- (a) Charities Tax Return 2008/2009
- (b) Monthly Expenditure Report

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**12. NEXT MEETING DATES**

- (a) Committee Day – January 27, 2010 at the School Board Office
- (b) Regular Board Meeting – February 10, 2010 at Gulf Islands Secondary School

**14. ADJOURNMENT**

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**LOCAL SCHOOL CALENDAR CONSULTATION FOR 2010/2011**