



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

Date: 2010 02 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 2010 01 13 (attachment)
 - (b) Minutes of the Special Meeting, Public Session held 2010 01 20 via teleconference (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) Annual District Retreat March 2 and 3, 2010
 - *"From Blue Sky to Green Earth: The "What" and "How" of Education for Human Sustainability"* – Tuesday evening, March 2 and Wednesday, all day, March 3

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Education Links Report (attachment)
- (b) Report Card Update
- (c) Coaching Initiative
- (d) Camosun Partnership
- (e) All Day Kindergarten Update

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

12. NEXT MEETING DATES

- (a) Committee Day – February 24, 2009 at the School Board Office
- (b) Regular Board Meeting – March 24, 2010 at Saturna Elementary School/SEEC

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2010/2011