



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

**Date: 2010 04 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 2010 03 24 (attachment)
3. **BUSINESS ARISING**
  - (a) Local School Calendar 2010/2011 (attachment)
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) VISTA Chairs' Meeting with Minister of Education

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

- (a) Field Trip Request #116 (attachment)
- (b) Retreat Follow-up and District Planning Day
- (c) Report Card Update
- (d) Connecting Generations

**7. 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 – April 28, 2010 at the School Board Office
- (b) Regular Board Meeting – May 12, 2010 at Mayne Island School

**14. ADJOURNMENT**