



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

**Date: 2010 05 12**  
**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 04 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**  
(a) Planning Day/Retirees Luncheon
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**8. CHIEF EXECUTIVE OFFICER'S REPORT**

- (a) Education Links Report
- (b) District Retreat and Planning Day Follow Up
- (c) Update on *Connecting Generations*
- (d) Tech Planning

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

- (a) Monthly Expenditure Report
- (b) 2010/2011 Five Year Capital Plan Summary (attachment)

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – May 26, 2010 at the School Board Office
- (b) Regular Board Meeting – June 9, 2010 at the School Board Office

**14. ADJOURNMENT**