



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

Date: 2010 10 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 2010 09 08 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
 - (a) Presentation from Jane Gregory (2 attachments)
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) GICEL 10th Anniversary

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Enrollment (attachment)
- (b) Class Size and Composition
- (c) Ministry Update/Personalized Learning
- (d) Community Connections Grant
- (e) Field Trip #03 Approval (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Capital Project Bylaw No. 126215 (attachment)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – October 27, 2010, location to be determined
- (b) Regular Board Meeting – November 10, 2010 at Fulford Community Elementary School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2011/2012