



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

Date: 2010 11 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 10 13 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
 - (a) Garth Hendren
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) Diversity Workshop Presented by Access to Media Education Society (AMES)

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Ed. Links Report (attachment)
- (b) Field Trip #32 – French Immersion students travelling to Quebec (attachment)
- (c) Superintendent's Report on Achievement (attachment)
- (d) WiFi in Schools (attachment)
- (e) Korea Update
- (f) Connecting Generations Database
- (g) Elements of Personalized Learning (powerpoint presentation)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – November 24, 2010, location TBD
- (b) Regular Board Meeting – December 01, 2010 at the School Board Office

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2011/2012