



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SATURNA ELEMENTARY SCHOOL/SEEC

Date: 2011 04 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 2011 03 09 (attachment)

3. **BUSINESS ARISING**
 - (a) Local School Calendar 2011/2012 (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**

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Planning Day – May 13
- (b) Drake Road

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Financial Report (handout)
- (b) 2010/11 Capital Plan
- (c) Capital Project By-Law Annual Facilities Grant

10. COMMITTEE REPORTS

- (a) Policy Committee
 - (i) Policy 250 – Trustee Stipend (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – April 27, 2011 at the School Board Office
- (b) Regular Board Meeting – May 11, 2011 at Mayne Island School

14. ADJOURNMENT