



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

Date: 2011 06 08

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 05 11 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
 - (a) Kathryn Akehurst – Early Learning Presentation (30 minutes)
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) Final Board Meeting Schedule for 2011/2012 (attachment)
 - (b) Appointment of Auditors/Audit Committee

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Education Links Report
- (b) School Fees (attachment)
- (c) Codes of Conduct (attachments)
- (d) Rural Schools Grant
- (e) GAP Year Program
- (f) Windsor House (attachment)
- (g) Teacher Bargaining – Local/Provincial
- (h) Field Trip #124 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

10. COMMITTEE REPORTS

- (a) Policy Committee
 - (i) Notice of Motion – Policy 530, Attendance Areas – K to 8 (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – June 22, 2011 at the School Board Office
- (b) Regular Board Meeting – September 14, 2011 at the School Board Office

14. ADJOURNMENT