



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SALT SPRING ELEMENTARY SCHOOL**

**Date: 2012 02 08**

**Time: 1:00 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 2012 01 11 (attachment)
  - (b) Minutes of the Special Meeting, Public Session held 2012 01 25 (attachment)
  
3. **BUSINESS ARISING**
  
4. **DELEGATIONS**
  - (a) Maggie Allison and Shari Hambrook – Career Ed. Programs (1:15 p.m.)
  
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*
  - *Windsor House School*
  
6. **CORRESPONDENCE**
  
7. **CHAIRPERSON’S REPORT**
  - (a) District Retreat
  - (b) Letter from Barry O’Neill, President CUPE BC Division (attachment)

**8. CHIEF EXECUTIVE OFFICER'S REPORT**

- (a) Field Trip Request #55 (attachment)
- (b) Strike Update

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

**10. COMMITTEE REPORTS**

- (a) Policy Committee
  - (i) Policy 960, Outdoor Recreational Areas (attachment)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – February 22, 2012 at the School Board Office
- (b) Regular Board Meeting – March 07, 2012 at Pender Islands School

**14. ADJOURNMENT**

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**LOCAL SCHOOL CALENDAR CONSULTATION FOR 2012/2013**