



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SALTSPRING ISLAND MIDDLE SCHOOL**

**Date: 2012 04 11**

**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 03 07 (attachment)
3. **BUSINESS ARISING**
  - (a) Local School Calendar for 2012/2013 (attachment)
4. **DELEGATIONS**
  - (a) Kathryn Akehurst and Janet Hoag – Nature Based Kindergarten (2:15 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*
  - *Salt Spring Island Middle School*
  - *Salt Spring Elementary School*
  - *Saturna Elementary School/SEEC*
  - *Windsor House School*
6. **CORRESPONDENCE**
7. **CHAIRPERSON’S REPORT**

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

- (a) Planning Day/Retirement Luncheon – May 4, 2012
- (b) Bill 22 and Regulations
- (c) Staffing Update

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

- (a) Monthly Financial Report (handout)

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – April 25, 2012 at the School Board Office
- (b) Regular Board Meeting – May 09, 2012 at Mayne Island School

**14. ADJOURNMENT**