



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

**Date: 2012 06 27**

**Time: 1pm**

**A G E N D A**

1. **AGREEMENT TO HOLD SPECIAL MEETING**
  
2. **ADOPTION OF AGENDA**
  
3. **CHIEF EXECUTIVE OFFICER'S REPORT**
  - (a) Codes of Conduct
  - (b) Ratification of Collective Agreement
  
4. **CORPORATE FINANCIAL OFFICER'S REPORT**
  - (a) Annual Budget Bylaw for 2012/2013
  - (b) Capital Project Amendment By-Law – Mayne Playground
  
5. **ADJOURNMENT**