



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
SCHOOL BOARD OFFICE  
2012 12 05 at 1:00 p.m

## AGENDA

### Board Elections – 9:00 a.m.

*Chairperson*

*Vice Chairperson*

*BCSTA Representative and Alternate*

*BCPSEA Representative and Alternate*

*VILRC Representative and Alternate*

*VILRC Staff Alternate Representative*

1. **ADOPTION OF AGENDA**
  
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2012 11 14 (attachment)
  
3. **BUSINESS ARISING**
  
4. **DELEGATIONS**
  - (a) Kris Fullbrook
  
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) Board Elections
  - (b) Nature Kindergarten
  - (c) Notice of Motion - Local School Calendar (attachment)
  
8. **CHIEF EXECUTIVE OFFICER'S REPORT**
  - (a) BCSSA Educational Conference Report
  - (b) Field Trip Request #41 (attachment)
  
9. **CORPORATE FINANCIAL OFFICER'S REPORT**
  - (a) Capital By-law for Buses (attachment)
  
10. **COMMITTEE REPORTS**
  - (a) Policy Committee – for adoption (attachments x 3)
    - (i) Policy 655, Sustainability
    - (ii) Policy #725, Travel Expenses
    - (iii) Procedure #725, Travel Expenses/Compensation for use of Private Vehicles
  
11. **OTHER BUSINESS**
  
12. **QUESTION PERIOD**
  
13. **NEXT MEETING DATES**
  - (a) Regular Board Meeting – January 9, 2013 at Gulf Islands Secondary School
  - (b) Committee Day – January 23, 2013 at the School Board Office
  
14. **ADJOURNMENT**