



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
GULF ISLANDS SECONDARY SCHOOL
2013 01 09 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2012 12 05 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
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 Committee Structure
 - (b) Amend Date of Notice of Motion for Local School Calendar
 - (c) Climate Justice

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Field Trip Request #46 (attachment)
- (b) Superintendent's Report on Student Achievement
- (c) Jane Thornthwaite
- (d) IT Audit
- (e) Island Leadership Coalition

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

- (a) Policy Committee – Notices of Motion
 - (i) Policy and Procedure #1035, *District Procedure for Parent Concerns* (handouts)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – January 23, 2012 at the School Board Office
- (b) Regular Board Meeting – February 13, 2013 at Fernwood Elementary School

14. ADJOURNMENT