



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
FERNWOOD ELEMENTARY SCHOOL  
2013 02 13 at 1:00 p.m

## AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2013 01 09 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
  - (a) Maggie Allison and Richard Walker – Industry Engagement in Education
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) Local School Calendar

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

- (a) Education Links Report
- (b) Field Trip Request #74 – Fire Camp Program (attachment)
- (c) Field Trip Request #76 – Police Camp

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

- (a) Monthly Expenditure Report (handout)
- (b) Amended Annual Budget Bylaw for 2012/2013 (attachment)

**10. COMMITTEE REPORTS**

- (a) Policy Committee
  - (i) Policy and Procedure #1035, *District Procedure for Addressing Parent Concerns* (attachments)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – February 27, 2012 at the School Board Office
- (b) Regular Board Meeting – March 13, 2013 at Pender Islands School

**14. ADJOURNMENT**