



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
PENDER ISLANDS SCHOOL  
2013 03 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 02 13 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
  - (a) Julie Johnston – Spring Leaves and AI Gore Presentation
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**
  - (a) Letter from Saltspring United Football Club (attachment)
  - (b) Letter from Bob McWhirter (attachment)
7. **CHAIRPERSON'S REPORT**
  - (a) Local School Calendar for 2013/2014 (attachment)

- 8. CHIEF EXECUTIVE OFFICER'S REPORT**
  - (a) Coaching Report for Quality Teaching and Learning (attachment)
  - (b) Field Trip Request #88 (attachment)
  
- 9. CORPORATE FINANCIAL OFFICER'S REPORT**
  - (a) Monthly Expenditure Report (handout)
  
- 10. COMMITTEE REPORTS**
  - (a) Policy Committee
    - (i) Policy #660, *International Education* (attachment)
  
- 11. OTHER BUSINESS**
  
- 12. QUESTION PERIOD**
  
- 13. NEXT MEETING DATES**
  - (a) Committee Day – No Committee Day in March due to Spring Break
  - (b) Regular Board Meeting – April 10, 2013 at Saturna Elementary School/SEEC
  
- 14. ADJOURNMENT**