



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
MAYNE ISLAND SCHOOL  
2013 05 08 at 1:00 p.m

## AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2013 04 10 (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) Red Hood Initiative
  - (b) Principal/Vice Principal Transitions
  - (c) Climate Justice
  - (d) Learning Improvement Funds (LIF)

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

- (a) Education Links Report
- (b) Field Trip Request #101 (Windsor House) (attachment)
- (c) School Calendar Report – Update
- (d) Learning for All

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

- (a) Monthly Expenditure Report (handout)
- (b) Annual Budget Bylaw for 2013/2014 (attachment)
- (c) Signing Authority Changes (attachment)
  - (i) Educational Trust Fund Account
  - (ii) Operating Bank Account
  - (iii) School District No. 64 Project Account

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – May 22, 2013 at the School Board Office
- (b) Regular Board Meeting – June 12, 2013 at the School Board Office

**14. ADJOURNMENT**