



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
SCHOOL BOARD OFFICE  
2013 09 11 at 1:00 p.m

## AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2013 06 12 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
  - (a) Martin Thorn – Happy Feet Day, October 12
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) Welcome Back

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

- (a) Learning in School District #64 (Gulf Islands)

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

- (a) Summer Works
- (b) 2012/2013 Financial Audit (attachment)
- (c) Water Taxi Tender(s)
- (d) 2013 Capital Plan Submission (attachment)
- (e) Approval for District Seismic Upgrading (attachment)
- (f) WiFi in Schools (attachments x 2)

**10. COMMITTEE REPORTS**

- (a) Policy Committee
  - 1. For approval:
    - 1.1 Policy #725, Travel Expenses (attachment)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – September 25, 2013 at the School Board Office
- (b) Regular Board Meeting – October 09, 2013 at Saturna Elementary School/SEEC

**14. ADJOURNMENT**