



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
SATURNA ELEMENTARY SCHOOL/SEEC  
2013 10 09 at 1:00 p.m

## AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2013 09 11 (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) Task Force on School Calendar / Research Study – Time and Learning
  - (b) Notice of Motion – Local School Calendar

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

- (a) Learning in School District #64
- (b) Education Links Report
- (c) Field Trip Request #01 (attachment)
- (d) Field Trip Request #15 (attachment)

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

**10. COMMITTEE REPORTS**

- (a) Policy Committee – Notices of Motion
  - (i) Policy 585, Educational Field Trips (attachment)
  - (ii) Policy 420, Violence, Bullying and Harassment in the Workplace (attachment)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – October 23, 2013 at the School Board Office
- (b) Regular Board Meeting – November 13, 2013 at Galiano Community School

**14. ADJOURNMENT**