



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
SALTSPRING ISLAND MIDDLE SCHOOL  
2014 01 22 at 1:00 p.m

## AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2013 12 04 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2013 12 18 (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*
- *Salt Spring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

6. **CORRESPONDENCE**

**7. CHAIRPERSON'S REPORT**

- (a) Upcoming Events

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

- (a) Learning in School District #64
- (b) Education LINKS Report
- (c) Field Trip Request #97 (attachment)
- (d) 2014/2015 School Calendar Draft (attachment)

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

- (a) Monthly Expenditure Report (handout)

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Regular Board Meeting – February 12, 2014 at Salt Spring Elementary School
- (b) Committee Day – February 26, 2014 at the School Board Office

**14. ADJOURNMENT**