



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
PENDER ISLANDS SCHOOL
2014 04 09 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2014 03 12 (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**

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District #64
- (b) Field Trip Request #120 (attachment)
- (c) Field Trip Request #131 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Capital Project Bylaw No. 126718 (CNCP Energy Conservation Project) (attachments x 2)
- (c) Capital Project Bylaw No. 126778 (2014/15 Annual Facility Grant) (attachments x 3)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – April 23, 2014 at the School Board Office
- (b) Regular Board Meeting – May 14, 2014 at Mayne Island School

14. ADJOURNMENT