



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2016 12 14 at 9:00 a.m. and 1:00 p.m

AGENDA

9:00 a.m.

Board Elections

Chairperson

Vice Chairperson

BCSTA Representative and Alternate

BCPSEA Dual Bargaining Council Representative and Alternate

VILRC Representative and Alternate

VILRC Staff Alternate Representative

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2016 11 09 (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) Board Elections
 - (b) Report out In Camera Meeting
 - (c) Rural Education Engagement

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Wellness Initiatives
- (c) Learning Forward
- (d) Curriculum and Assessment Update

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report

10. COMMITTEE REPORTS

- (a) Policy Committee (attachments) – second reading of:
 - Bylaw No. 1, Election Procedures
 - Bylaw No 2, Procedural Bylaw
 - Bylaw No. 3, Appeal Process
- (b) Programs Committee - minutes attached
- (c) Community Relations Committee

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – there is no Committee Day scheduled for December
- (b) Regular Board Meeting – January 11, 2017 at Gulf Islands Secondary School

14. ADJOURNMENT