



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District No. 64 (Gulf Islands)**  
**SCHOOL BOARD OFFICE**  
**2017 09 13 at 1:00 p.m**

## **A G E N D A**

**1. ADOPTION OF AGENDA**

**2. APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2017 06 14 (attachment)
- (b) Minutes of the Regular Meeting, Public Session held 2017 08 31 via teleconference (attachment)

**3. APPROVAL OF IN-CAMERA SUMMARY**

- (a) Summary of In-Camera meeting held 2017 06 14 (attachment)
- (b) Summary of In-Camera meeting held 2017 06 21 (attachment)
- (c) Summary of In-Camera meeting held 2017 08 31 (attachment)

**4. BUSINESS ARISING**

**5. DELEGATIONS**

- (a) Keltie Miles
- (b) Manisha Singh-Decosas

**6. TRUSTEE'S SCHOOL REPORTS**

**Focusing on Strategic Goal 1 – *Inspire Learning – Providing healthy, welcoming and safe learning environments where all students flourish***

- *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*

**7. CORRESPONDENCE**

- (a) Request from Mike Bullis (attachment)
- (b) Request from Colleen Ming (attachment)

**8. CHAIRPERSON'S REPORT**

- (a) Welcome Back
- (b) Notice of Motion – 2018/2019 Local School Calendar
- (c) 2018/2019 School Calendar Consultation Schedule (attachment)
- (d) VISTA

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

- (a) Learning in School District No. 64
- (b) Staffing Update
- (c) Information Technology Summer Work Update
- (d) Research Request (attachment)

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

- (a) Summer Work
- (b) 2016/2017 Financial Audit Statements (attachment)

**11. COMMITTEE REPORTS**

- (a) Policy Committee (attachment)
- (b) Programs Committee (attachment)
- (c) Community Relations Committee

**12. OTHER BUSINESS**

**13. QUESTION PERIOD**

**14. NEXT MEETING DATES**

- (a) Committee Day – September 27, 2017 at the School Board Office
- (b) Regular Board Meeting – October 11, 2017 at Saturna Elementary School/SEEC

**15. ADJOURNMENT**