



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District No. 64 (Gulf Islands)  
PENDER ISLANDS ELEMENTARY SECONDARY SCHOOL  
2015 04 15 at 1:00 p.m

## AGENDA

1. **ADOPTION OF AGENDA**
  
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2015 03 11 (attachment)
  - (b) Minutes of the Special Meeting, Public Session held 2015 03 16 (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**
  - (a) Letter from Baker/Byron Family
  
7. **CHAIRPERSON'S REPORT**
  - (a) Bill 11 Highlights
  - (b) Community Forum – May 22

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

- (a) Learning in School District No. 64
- (b) Field Trip Request #104 (attachment)
- (c) Field Trip Request #109 (attachment)
- (d) Field Trip Request #111 (attachment)
- (e) Field Trip Request #116 (attachment)

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

- (a) Monthly Expenditure Report (handout)
- (b) Operating Grant Highlights

**10. COMMITTEE REPORTS**

- (a) Policy Committee – Policies for Approval
  - (i) Policy 890, *School Fees* (attachment)
  - (ii) Policy 973, *Smoking & Tobacco Restriction* (attachment)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – April 29, 2015 at the School Board Office
- (b) Regular Board Meeting – May 13, 2015 at Mayne Island School

**14. ADJOURNMENT**