



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2015 09 23 at 1:00 p.m.

AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2015 06 10 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2015 06 24 (attachment)
- (c) Minutes of the Special Meeting, Public Session held 2015 07 03 (attachment)

3. **BUSINESS ARISING**

4. **DELEGATION**

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) Welcome Back
- (b) Notice of Motion – Local School Calendar for 2016/2017
- (c) School Fees
- (d) VISTA

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Staffing Update
- (c) Research Request (attachment)
- (d) SWOVA

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Summer Work
- (b) 2014/2015 Financial Audit Statements (attachment)
- (c) Gift of Stringed Instruments

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – No Committee Day in September
- (b) Regular Board Meeting – October 14, 2015 at Saturna Elementary School / SEEC

14. ADJOURNMENT