



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
GALIANO COMMUNITY SCHOOL
2015 11 10 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 2015 10 14 (attachment)

3. BUSINESS ARISING

4. DELEGATION

- (a) Andrew Loveridge (Centennial Park)
(b) Parents re: Middle Years Students

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) Meeting with Ministry of Education

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Innovation Partnership
- (c) Field Trip Request #37 (attachment)
- (d) Research Request, Stephanie Sadownik (attachment)
- (e) Research Request, Ofira Roll (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – November 25, 2015 at the School Board Office
- (b) Regular Board Meeting – December 09, 2015 at the School Board Office

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2016/2017