



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SCHOOL BOARD OFFICE
2015 12 09 at 9:00 a.m. and 1:00 p.m

AGENDA

Swearing in of Trustees – 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 2015 11 10 (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) School Calendar 2016 (attachment)

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Innovation Partnership
- (c) Curriculum and Assessment
- (d) Research Request (attachments)
- (e) Field Trip Requests (attachments to follow)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report

10. COMMITTEE REPORTS

- (a) Policy Committee – for adoption
 - (i) Policy 975 (Previously 575), *Alcohol – Buildings, Grounds And Functions (Previously Liquor)* (attachment)
- (b) Program 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 13, 2016 at Gulf Islands Secondary School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2015/2016