



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SALT SPRING ELEMENTARY SCHOOL
2016 02 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 2016 01 13 (attachment)

3. BUSINESS ARISING

4. DELEGATIONS

- (a) Lloyd English

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

- (a) Letter from Pender Parents (attachment)

7. CHAIRPERSON'S REPORT

- (a) Strategic Plan
(b) BCPSEA AGM Update
(c) District Pro D

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Research Study (WH – vaccines)(attachment)
- (c) Research Study (Canadian Cancer Study) (attachment)
- (d) South Island Partnership Proposal for Dual Credit (attachment)
- (e) Registration (attachment)
- (f) Curriculum Assessment
- (g) Framework for Enhancing Student Learning

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Amended Annual Budget 2015/2016 (attachment)
- (c) Disposal of Real Property Bylaw – Isabella Point Road (attachment)
- (d) Report on Administration Costs and Operating Reserves (attachments)

10. COMMITTEE REPORTS

- (a) Policy Committee
 - (i) Policy 975, *Alcohol – Buildings, Grounds and Functions* (Notice of Motion) (attachment)
 - (ii) Procedure 975, *Alcohol – Buildings, Grounds and Functions* (Draft) (attachment)
- (b) Program Committee
- (c) Community Relations Committee (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – February 24, 2016 at the School Board Office
- (b) Regular Board Meeting – March 09, 2016 at Fernwood Elementary School

14. ADJOURNMENT