



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District No. 64 (Gulf Islands)  
FERNWOOD ELEMENTARY SCHOOL  
2016 03 09 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 02 10 (attachment)

3. **BUSINESS ARISING**

- (a) Local School Calendar for 2016/2017 (attachment)

4. **DELEGATIONS**

- (a) Galiano Child Care Proposal – Emma Davis (9:00 a.m. – via teleconference)

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) Strategic Plan  
(b) BCSTA AGM – Provincial Council Report  
(c) Report out on Letters Received

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

- (a) Learning in School District No. 64
- (b) Curriculum and Assessment
- (c) K-12 Innovation Partnership
- (d) Framework For Enhancing Student Learning

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

- (a) Monthly Expenditure Report (handout)

**10. COMMITTEE REPORTS**

- (a) Policy Committee
  - (i) Policy 975, *Alcohol – Buildings, Grounds and Functions* (attachment)
- (b) Programs Committee – Report Out

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – No Committee Day in March due to Spring Break
- (b) Regular Board Meeting – April 13, 2016 at Pender Islands School

**14. ADJOURNMENT**