



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SATURNA ELEMENTARY SCHOOL/SEEC
2016 10 12 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 09 14 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2016 09 28 (attachment)

3. BUSINESS ARISING

4. DELEGATIONS

5. TRUSTEE'S SCHOOL REPORTS - Good News From The Schools

- *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) Mayne Island Lion's Club (attachment)
- (b) Silver Maynes (attachment)

7. CHAIRPERSON'S REPORT

- (a) VISTA Conference

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Research Requests (attachments)
- (c) Safe Schools Update
- (d) MOE Parent Engagement
- (e) District Review
- (f) Staffing/Enrollment
- (g) Coaching
- (h) New Employee Orientation
- (i) OIMY

9. CORPORATE FINANCIAL OFFICER'S REPORT

10. COMMITTEE REPORTS

- (a) Policy Committee
- (b) Programs Committee (attachment)
- (c) Community Relations Committee

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – October 26, 2016 at the School Board Office
- (b) Regular Board Meeting – November 09, 2016 at Galiano Community School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2017/2018