



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SALTSPRING ISLAND MIDDLE SCHOOL
2017 02 08 at 1:00 p.m

AGENDA

THIS MEETING WAS CANCELLED DUE TO INCLEMENT WEATHER.

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2017 01 11 (attachment)

3. **BUSINESS ARISING**

4. **DELEGATIONS**

- (a) SWOVA (attachments)

5. **TRUSTEE'S SCHOOL REPORTS**

Focusing on Strategic Plan Objective 1.1 Action 1

- *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) 2016 Premier's Award Finalist (attachments)

7. **CHAIRPERSON'S REPORT**

- (a) Report out on In-Camera Meeting
- (b) Public Feedback Considered for Changes to 2017/2018 Calendar Template (attachment)
- (c) Lieutenant Governor's Visit
- (d) Rural Education Strategy (attachment)
- (e) Salt Spring Foundation – Vital Signs
- (f) Volunteer 150

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) K-12 Innovation Partnership

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Amended Annual Budget 2016/2017 (attachment)

10. COMMITTEE REPORTS

- (a) Policy Committee (attachment)
- (b) Programs Committee (attachment)
 - (i) Learning Celebration Presentation SIMS (1:15 p.m.)
- (c) Community Relations Committee (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – February 22, 2017 at the School Board Office
- (b) Regular Board Meeting – March 08, 2017 at Fulford Community Elementary School

14. ADJOURNMENT