



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SCHOOL BOARD OFFICE

Date: 2012 09 12

Time: 1 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 2012 06 13 (attachment)
 - (b) Minutes of the Special Meeting, Public Session held 2012 06 27 (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**
 - (a) Letter from Minister of Education George Abbott (attachment)
7. **CHAIRPERSON'S REPORT**
 - (a) Welcome Back
 - (b) 2012/2013 Instruction Week Calendar Revision (attachment)
 - (c) Board Meeting Schedule Revision (attachment)

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Enrollment Update
- (b) Staffing Update
- (c) Connecting Generations
- (d) Special Education Initiative
- (e) November Conference
- (f) John Abbott and Tony Little
- (g) Coaching Initiative, Executive Summary for 2011/12 (attachment)
- (h) ERASE Bullying Strategy (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Audited Financial Statements for 2011/2012 (attachment)
- (b) Capital Project Bylaw No. 126525 (attachment)
- (c) Summer Work Program
 - (i) Dave Henshall and Tom Graham
 - (ii) Greg Armitage and Guy Reeves

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – September 26, 2012 at the School Board Office
- (b) Regular Board Meeting – October 10, 2012 at Fulford Community Elementary School

14. ADJOURNMENT