



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District No. 64 (Gulf Islands)**  
**GULF ISLANDS SECONDARY SCHOOL**  
**2018 03 14 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 2018 02 14 (attachment)

**3. IN-CAMERA SUMMARY**

- (a) Summary of In-Camera meeting held 2018 02 14 (attachment)  
(b) Summary of In-Camera meeting held 2018 03 01 (attachment)  
(c) Summary of In-Camera meeting held 2018 03 05 (attachment)

**4. BUSINESS ARISING**

- (a) Local School Calendar for 2018/2019 (attachment)

**5. DELEGATIONS**

- (a) Marc Kitteringham, Driftwood Representative  
(b) GISS Learning Celebration  
(c) Fulford Learning Celebration

**6. TRUSTEE'S SCHOOL REPORTS**

**Focusing on Strategic Plan Objective 1.2 – Action 3 – Enhance learning through accessible and appropriate technology**

- *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*

**7. CORRESPONDENCE**

- (a) The Visioneers International Network – Web of Good Work (attachment)
- (b) SS United Football Club Request (attachment)

**8. CHAIRPERSON'S REPORT**

- (a) Superintendent Announcement
- (b) BCSTA Provincial Council
- (c) VISTA Spring Conference

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

- (a) Learning in School District No. 64
- (b) Staffing
- (c) Field Trip #117 (attachment)
- (d) Field Trip #118 (attachment)

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

- (a) Monthly Expenditure Report (handout)

**11. COMMITTEE REPORTS**

- (a) Policy Committee (attachments)
  - (i) Minutes of the February 28, 2018 meeting
  - (ii) For approval:
    - Procedure 530, Attendance Areas
    - Procedure 700, Water Taxi Transportation
  - (iii) Consultation Letter and Notice of Motion
  - (iv) Bylaw to Repeal and Replace SD64 Bylaws
- (b) Programs Committee (attachment)
- (c) Community Relations Committee (attachment)
- (d) Personnel Committee (attachment)
- (e) Operations Committee (attachment)

**12. OTHER BUSINESS**

**13. QUESTION PERIOD**

**14. NEXT MEETING DATES**

- (a) Committee Day – No Committee Day in March due to Spring Break
- (b) Regular Board Meeting – April 11, 2018 at Galiano Community School

**15. ADJOURNMENT**