



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
MAYNE ISLAND ELEMENTARY/JR. SECONDARY SCHOOL
2018 05 09 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2018 04 11 (attachment)

3. **IN-CAMERA SUMMARY**

- (a) Summary of In-Camera meeting held 2018 04 11 (attachment)
(b) Summary of In-Camera meeting held 2018 04 25 (attachment)

4. **BUSINESS ARISING**

5. **DELEGATIONS**

- (a) Mayne Learning Celebration

6. **TRUSTEE'S SCHOOL REPORTS**

Focusing on Strategic Plan *Objective 3.2 – Engage families and community in public education*

- *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*
- *Salt Spring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

7. **CORRESPONDENCE**

- (a) Galiano Activity Centre Society Soccer Association Request (attachment)

8. CHAIRPERSON'S REPORT

- (a) BCSTA AGM Update
- (b) GISS Grad
- (c) Board Meeting Schedule (attachment)

9. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Grad Program Implementation
- (c) Changing Results for Young Children (attachments)
- (d) Staffing
- (e) Field Trip Request #128 (attachment)
- (f) Field Trip Request #138 (attachment)
- (g) Field Trip Request #162 (attachment)

10. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Annual Budget Bylaw for 2018/2019 (attachment)
- (c) Mayne Island Early Childhood Society Agreement (attachment)

11. COMMITTEE REPORTS

- (a) Policy Committee (attachment)
- (b) Programs Committee (attachment)
- (c) Personnel Committee (attachment)
- (d) Operations Committee (attachment)

12. OTHER BUSINESS

13. QUESTION PERIOD

14. NEXT MEETING DATES

- (a) Committee Day – May 23, 2018 at the School Board Office
- (b) Regular Board Meeting – June 13, 2018 at the School Board Office

15. ADJOURNMENT