

**A G E N D A**

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2009 06 10
  - (b) Minutes of the Special Meeting, Public Session held 2009 06 24
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*
6. **CORRESPONDENCE**
  - (a) Letter from Minister of Education (attached)
  - (b) Letter of Request for Field Trip (attached)
7. **CHAIRPERSON'S REPORT**
  - (a) Welcome Back
  - (b) Notice of Motion – Local School Calendar

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

- (a) Enrollment Update
- (b) Staffing Update
- (c) Radio Station
- (d) Computer Technology Update
- (e) Achievement Contract
- (f) H1N1
- (g) Graduation Results

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

- (a) Summer Work Program – Dave Henshall and Tom Graham
- (b) Audited Financial Statement
- (c) Water Taxi Contract
- (d) Funding Update

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**12. NEXT MEETING DATES**

- (a) Committee Day – September 23, 2009 at the School Board Office
- (b) Regular Board Meeting – October 14, 2009 at Galiano Community School

**14. ADJOURNMENT**