



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SATURNA ELEMENTARY SCHOOL/SEEC**

**Date: 2010 03 24**

**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 2010 02 10 (attachment)
  - (b) Minutes of the Special Meeting, Public Session held 2010 02 24 (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*
  
6. **CORRESPONDENCE**
  - (a) Letter from Saltspring United Football Club (attachment)
  
7. **CHAIRPERSON'S REPORT**
  - (a) District Retreat
  - (b) Meeting with Minister of Education
  - (c) Local School Calendar Update (attachment)

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

- (a) Education Links Report (attachment)
- (b) Field Trip #99 for Approval (attachment)
- (c) BAA Course – Media Literacy 11 (attachment)
- (d) Planning Day – May 7, 2010

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

- (a) Monthly Expenditure Report (handout)

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**12. NEXT MEETING DATES**

- (a) Regular Board Meeting – April 14, 2010 at Pender Islands School
- (b) Committee Day – April 28, 2010 at the School Board Office

**14. ADJOURNMENT**

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**LOCAL SCHOOL CALENDAR CONSULTATION FOR 2010/2011**