



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

Date: 2010 06 09

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 05 12 (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**
7. **CHAIRPERSON'S REPORT**
 - (a) Board Meeting Schedule for 2010/2011 (attachment)
 - (b) GISS Graduation

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Education Links Report
- (b) School Fees (attachment)
- (c) Codes of Conduct (attachments)
- (d) Field Trip Request (#163) – Sr. Boys' Volleyball (attachment)
- (e) Field Trip Request (#171) – GISS music students (attachment)
- (f) Principals

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Annual Budget Bylaw for 2010/2011 (attachment)
- (b) Monthly Expenditure Report (handout)
- (c) Annual Facility Grant Work Plan
- (d) Property Bylaw 10-01 (attachment)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – June 23, 2010, location to be determined
- (b) Regular Board Meeting – September 15, 2010 at the School Board Office

14. ADJOURNMENT