



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

Date: 2010 09 08

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 06 09 (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 Jim Macdonald (attachment)
7. **CHAIRPERSON'S REPORT**
 - (a) Welcome Back
 - (b) Notice of Motion for Local School Calendar

- 8. CHIEF EXECUTIVE OFFICER'S REPORT**
 - (a) Ministry of Education Update on 21st Century Learning
 - (b) Enrollment Update

- 9. CORPORATE FINANCIAL OFFICER'S REPORT**
 - (a) Audited Financial Statements for 2009/2010 (attachment)
 - (b) Summer Work Program

- 10. COMMITTEE REPORTS**

- 11. OTHER BUSINESS**

- 12. QUESTION PERIOD**

- 13. NEXT MEETING DATES**
 - (a) Committee Day – September 22, 2010, location to be determined
 - (b) Regular Board Meeting – October 13, 2010 at Galiano Community School

- 14. ADJOURNMENT**