



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

**Date: 2010 12 01**

**Time: 1 p.m.**

**A G E N D A**

**Board Elections – 9:00 a.m.**  
*Chairperson*  
*Vice Chairperson*  
*BCSTA Representative and Alternate*  
*BCPSEA Representative and Alternate*  
*VILRC Representative and Alternate*  
*VILRC Staff Alternate Representative*

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2010 11 10 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
  - (a) Garth Hendren
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 Committees

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

- (a) Ed. Links Report
- (b) Field Trip #37 (attachment)
- (c) Superintendent's Report on Achievement
- (d) Personalized Learning Update

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

- (a) Monthly Expenditure Report (handout)

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

- (a) Local Bargaining – Jack Braak

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – December 15, 2010 at the School Board Office
- (b) Regular Board Meeting – January 12, 2011 at Gulf Islands Secondary School (Room N108)

**14. ADJOURNMENT**

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**LOCAL SCHOOL CALENDAR CONSULTATION FOR 2011/2012**