



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

Date: 2011 01 26

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 12 01 (attachment)
 - (b) Minutes of the Special Meeting, Public Session held 2011 01 13 (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 Committees
 - (b) BCPSEA AGM

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Superintendent's Report on Student Success
- (b) District Retreat – Tuesday, March 1, 2011
- (c) Field Trip #50 (attachment)
- (d) Parent Forums

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Regular Board Meeting – February 9, 2011 at Saltspring Island Middle School
- (b) Committee Day – February 23, 2011 at the School Board Office

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2011/2012