



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

**Date: 2011 02 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 2011 01 26 (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*
  - *Salt Spring Island Middle School*
  - *Salt Spring Elementary School*
  - *Saturna Elementary School/SEEC*
6. **CORRESPONDENCE**
7. **CHAIRPERSON'S REPORT**

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

- (a) District Retreat – March 1 (attachment)
- (b) Registration and Transfers (attachment)
- (c) Personalized Learning (2 attachments)
- (d) Field Trip Request #55 (attachment)
- (e) Field Trip Request #56 (attachment)

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

- (a) Charities Tax Return 2009/2010 (attachment)

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – February 23, 2011 at the School Board Office
- (b) Regular Board Meeting – March 9, 2011 at Pender Islands School

**14. ADJOURNMENT**

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