



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

Date: 2011 05 11

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 04 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**
 - (a) Letter from Kindergarten Parents (4 page attachment)
7. **CHAIRPERSON'S REPORT**

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Education Links Report
- (b) Retreat Summary and Planning Day Overview (2 attachments)
- (c) Staffing Update

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Financial Report (handout)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – May 25, 2011 at the School Board Office
- (b) Regular Board Meeting – June 08, 2011 at the School Board Office

14. ADJOURNMENT