



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

**Date: 2011 09 14**

**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 06 08 (attachment)
  - (b) Minutes of the Special Meeting, Public Session held 2011 06 22 (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*
  - *Windsor House School*
6. **CORRESPONDENCE**
7. **CHAIRPERSON'S REPORT**
  - (a) Welcome Back
  - (b) Notice of Motion for Local School Calendar (attachment)

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

- (a) Enrollment Update
- (b) Staffing Update
- (c) Job Action Update
- (d) Windsor House Update
- (e) Oceans Network Canada

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

- (a) Audited Financial Statements for 2010/2011 (attachment)
- (b) Water Taxi Contract
- (c) Summer Work Program
- (d) Playground Funding

**10. COMMITTEE REPORTS**

- (a) Policy Committee
  - (i) Policy 530, Attendance Areas – K to 8 (attachment)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – September 28, 2011 at the School Board Office
- (b) Regular Board Meeting – October 12, 2011 at Saturna Elementary School

**14. ADJOURNMENT**