



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SATURNA ELEMENTARY SCHOOL/SEEC**

**Date: 2011 10 12**

**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 09 14 (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) Coalition of Childcare Advocates of BC

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

- (a) Class Size and Composition Report (attachment)
- (b) Enrollment Update
- (c) Staffing Update
- (d) Field Trip Request (attachment)
- (e) Work Plan – Personalized Learning

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

**10. COMMITTEE REPORTS**

- (a) Policy Committee,
  - (i) Notice of Motion – Policy 960, Outdoor Recreational Areas (attachment)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – October 26, 2011 at the School Board Office
- (b) Regular Board Meeting – November 09, 2011 at Galiano Community School

**14. ADJOURNMENT**

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**LOCAL SCHOOL CALENDAR CONSULTATION FOR 2012/2013**