



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

Date: 2011 12 07

Time: 1 p.m.

A G E N D A

Swearing in of Trustees – 9:00 a.m.

Board Elections

Chairperson

Vice Chairperson

BCSTA Representative and Alternate

BCPSEA Representative and Alternate

VILRC Representative and Alternate

VILRC Staff Alternate Representative

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2011 11 09 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
 - (a) Ron Pither and Wendy Gilson – Cuba Viva Can Organization (1:15 p.m.)
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) Board Committees (attachment)

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Partnership with ONCEEE
- (b) Bill 28 Update
- (c) Strike Update
- (d) Work by ELT – Personalized Learning
- (e) Minister Abbott's Visit to Windsor House

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Signing Authority Changes (attachment)
 - (i) Educational Trust Fund Account
 - (ii) Operating Bank Account
 - (iii) School District No. 64 Project Account

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – December 14, 2011 at the School Board Office
- (b) Regular Board Meeting – January 11, 2012 at Gulf Islands Secondary School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2012/2013