



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

Date: 2012 01 11

Time: 1:00 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 12 07 (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**
 - (a) Letter from Minister Abbott (attachment)
7. **CHAIRPERSON'S REPORT**
 - (a) Board Committee Structure
 - (b) Windsor House Visit with Minister of Education
 - (c) Ombudsperson Annual Report 2010/2011

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Superintendent's Report on Achievement (attachment)
- (b) Drake Road Update
- (c) Middle Years Programs/Outer Islands – Lisa Halstead
- (d) Strike Update

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

- (a) Policy Committee
 - (i) Scholarship Policy

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – January 25, 2012 at the School Board Office
- (b) Regular Board Meeting – February 08, 2012 at Salt Spring Elementary School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2012/2013