



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

Date: 2012 03 07

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 2012 02 08 (attachment)
 - (b) Minutes of the Special Meeting, Public Session held 2012 02 22 (attachment)

3. **BUSINESS ARISING**

4. **DELEGATIONS**
 - (a) Kathryn Akehurst – Early Childhood Coalition (1:00 p.m.)
 - (b) Lynda Laushway, Kevin Vowles, Jade Beauvais and Josh Funfer (R + R Program)

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) Saltspring United Football Club (attachment)

7. **CHAIRPERSON’S REPORT**

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Superintendent's Report Correction
- (b) Bill 22
- (c) Staffing Process – Linda Underwood

9. CORPORATE FINANCIAL OFFICER'S REPORT

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – March 28, 2012 at the School Board Office
- (b) Regular Board Meeting – April 11, 2012 at Saltspring Island Middle School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2012/2013