



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

Date: 2012 06 13

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 05 09 (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) Final Board Meeting Schedule for 2012/2013 (attachment)
 - (b) Audit Committee
 - (c) Changes to 2012/2013 Local School Calendar (attachment)
 - (d) GISS Graduation
 - (e) Minister's Visit

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) School Fees (attachment)
- (b) Codes of Conduct (attachment)
- (c) OI Middle Years Program Report
- (d) November Conference
- (e) New Guidelines for Superintendents' Achievement Contract

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Financial Report (handout)
- (b) Capital Project Bylaw No. 116288 (attachment)

10. COMMITTEE REPORTS

- (a) Policy Committee (for adoption)
 - (i) Policy #650, Learning Design Partners (LDP) (attached)
 - (ii) Policy #675, *Scholarships* (attached)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – June 27, 2012 at the School Board Office
- (b) Regular Board Meeting – September 12, 2012 at the School Board Office

14. ADJOURNMENT