



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SCHOOL BOARD OFFICE
2012 10 10 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2012 09 12 (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) Superintendent Search
 - (b) Classroom Noise
 - (c) In-Camera Agendas
 - (d) Ab. Ed. Committee
 - (e) Eco Literacy

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Enrollment Update
- (b) Staffing Update
- (c) Learning Improvement Fund

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Capital Project Bylaw No. 126473

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – October 24, 2012 at the School Board Office
- (b) Regular Board Meeting – November 14, 2012 at Galiano Community School

14. ADJOURNMENT