



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
GALIANO COMMUNITY SCHOOL
2012 11 14 at 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 10 10 (attachment)
 - (b) Minutes of the Special Meeting, Public Session held 2012 10 24 (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) Honourary High School Diploma for Mary Ohara

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Field Trip Request #29 (attachment)
- (b) Learning Improvement Fund
- (c) Drake Road Update
- (d) Tony Little Visit

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

- (a) Policy Committee – Notices of Motion
 - (i) Policy #655, *Sustainability* (attachment)
 - (ii) Policy #725, *Travel Expenses* (attachment)
 - (iii) Procedure #725, *Travel Expenses/Compensation for use of Private Vehicles* (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – November 28, 2012 at the School Board Office
- (b) Regular Board Meeting – December 5, 2012 at the School Board Office

14. ADJOURNMENT