



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SATURNA ELEMENTARY SCHOOL / SEEC**  
**2013 04 10 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 2013 03 13 (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) Heart and Stroke Foundation (attachment)
7. **CHAIRPERSON'S REPORT**
  - (a) Welcome to Lisa Halstead and Doug Livingston
  - (b) Saturna Vice Principal

**8. CHIEF EXECUTIVE OFFICER'S REPORT**

- (a) Planning Day Overview
- (b) BC Green Games (attachment)
- (c) UNICEF

**9. CORPORATE FINANCIAL OFFICER'S REPORT**

- (a) Monthly Expenditure Report (handout)

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – April 24, 2013 at the School Board Office
- (b) Regular Board Meeting – May 08, 2013 at Mayne Island School

**14. ADJOURNMENT**