



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
SCHOOL BOARD OFFICE  
2013 06 12 at 1:00 p.m

## AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2013 05 08 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
  - (a) Respectful Relationships Report
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) Board Meeting Schedule for 2013/2014 (attachment)
  - (b) Audit Committee
  - (c) GISS Graduation
  - (d) Aboriginal Enhancement Agreement Signing
  - (e) School Calendar Report

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

- (a) Education Links Report
- (b) School Fees (attachment)
- (c) Codes of Conduct (attachment)
- (d) OI Middle Years Program Report
- (e) EA Selection
- (f) Shaw Cable – Water Taxi Story

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

- (a) Monthly Expenditure Report (handout)

**10. COMMITTEE REPORTS**

- (a) Policy Committee
  - 1. For Notice of Motion:
    - 1.1 Policy #725, Travel Expenses (attachment)
  - 2. For approval:
    - 2.1 Procedure 705, Student Transportation (attachment)
    - 2.2 Procedure 725, Travel Expenses (attachment)
  - 3. Policy Review Process

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – June 26, 2013 at the School Board Office
- (b) Regular Board Meeting – September 11, 2013 at the School Board Office

**14. ADJOURNMENT**