



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
GALIANO COMMUNITY SCHOOL
2013 11 13 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2013 10 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) BCSTA Provincial Council

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District #64
- (b) Education LINKS Report
- (c) Field Trip Request #40 (attachment)
- (d) Task Force on Time and Learning
- (e) Letter from Tony Mason (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Capital Project Bylaw No. 126590 (attachment)
- (b) Capital Project Bylaw No. 126653-02 (attachment)
- (c) Capital Project Bylaw No. 116939 (attachment)

10. COMMITTEE REPORTS

- (a) Policy Committee – Policies for approval
 - (i) Policy 585, Educational Field Trips (attachment)
 - (ii) Policy 423, Violence, Bullying and Harassment in the Workplace (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – November 27, 2013 at the School Board Office
- (b) Regular Board Meeting – December 04, 2013 at the School Board Office

14. ADJOURNMENT