



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
SCHOOL BOARD OFFICE  
2013 12 04 at 1:00 p.m

## AGENDA

### Board Elections – 9:00 a.m.

*Chairperson*

*Vice Chairperson*

*BCSTA Representative and Alternate*

*Dual Bargaining Council Representative and Alternate*

*VILRC Representative and Alternate*

*VILRC Staff Alternate Representative*

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
  - (a) Minutes of the Regular Meeting, Public Session held 2013 11 13 (attachment)
3. **BUSINESS ARISING**
4. **DELEGATIONS**
  - (a) Renewable Energy Scholarship Fund Proposal (2 attachments)
  - (b) Michelle Spencer - Gulf Islands Connection
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 Elections

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

- (a) Learning in School District #64
- (b) Education LINKS Report
- (c) Student Information System
- (d) Research Request (2 attachments)
- (e) Ratification of CUPE Collective Agreement (attachment)
- (f) Wi-Fi in Schools – Doug Livingston

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

**10. COMMITTEE REPORTS**

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – December 18, 2013 – TBD
- (b) Committee Day – January 08, 2014 at the School Board Office
- (c) Regular Board Meeting – January 22, 2014 at Saltspring Island Middle School

**14. ADJOURNMENT**