



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SALT SPRING ELEMENTARY SCHOOL
2014 02 12 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2014 01 12 (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) Supreme Court – Justice Griffin Decision

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District #64
- (b) Education LINKS Report
- (c) Draft 2014/2015 School Calendar
- (d) BAA Courses – Fitness and Strength Training and Team Sports Specialist (attachments)
- (e) Cross Boundary Form – Procedure Amendment (attachment)
- (f) Review Registration – 2014/2015 School Year
- (g) Career Programs Review – May 2014
- (h) District Retreat – March 7th

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Amended Annual Budget 2013/2014 (attachment)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Regular Board Meeting – March 12, 2014 at Fernwood Elementary School
- (b) Committee Day – No committee day in March due to Spring Break

14. ADJOURNMENT