



REGULAR BOARD MEETING, PUBLIC SESSION  
Board of Education, School District #64 (Gulf Islands)  
FERNWOOD ELEMENTARY SCHOOL  
2014 03 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 02 12 (attachment)

3. **BUSINESS ARISING**

- (a) Local School Calendar (attachment)

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*
- *Salt Spring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

6. **CORRESPONDENCE**

- (a) Saltspring United FC Soccer Club Letter (attachment)

7. **CHAIRPERSON'S REPORT**

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

- (a) Learning in School District #64
- (b) Education LINKS Report
- (c) Field Trip Request #115 (attachment)
- (d) Field Trip Request #120 (attachment)
- (e) Research Request from Doctoral Student Jeff Davis (attachment)

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

- (a) Monthly Expenditure Report (handout)
- (b) 2014/15 Ministry of Education Carbon Neutral Capital Projects and Funding (attachments x 2)

**10. COMMITTEE REPORTS**

- (a) Policy Committee
  - (i) Procedures 530, *Attendance Areas – K to 8 and 700, Water Taxi Service*
  - (ii) Procedure 423, *Violence, Bullying and Harassment in the Workplace* (attachment)

**11. OTHER BUSINESS**

**12. QUESTION PERIOD**

**13. NEXT MEETING DATES**

- (a) Committee Day – No committee day in March due to Spring Break
- (b) Regular Board Meeting – April 9, 2014 at Pender Islands School

**14. ADJOURNMENT**