



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
MAYNE ISLAND SCHOOL
2014 05 14 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2014 04 09 (attachment)
 - (b) Minutes of the Special Meeting, Public Session held 2014 04 23 (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*
 - *Salt Spring Island Middle School*
 - *Salt Spring Elementary School*
 - *Saturna Elementary School/SEEC*
 - *Windsor House School*

6. **CORRESPONDENCE**
 - (a) Letter From BC Retired Teachers' Association (attachment)

7. **CHAIRPERSON'S REPORT**
 - (a) BCSTA AGM Update – Trustee Long Service Recognition

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District #64
- (b) Education LINKS Report
- (c) BAA Course – Psychology 12 (attachment)
- (d) Windsor House Field Trip #155 (attachment)
- (e) Research Project Request – Elizabeth Claire Glen, Doctoral Student at the University of South Africa (attachment to follow)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) Annual Budget Bylaw for 2014/2015 (attachment)
- (c) Amendment to Bylaw No. 6, *Board of Education Elections* (attachment)

10. COMMITTEE REPORTS

- (a) Policy Committee
 - (i) Procedure 700, *Water Taxi Transportation* (attachment)

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – May 28, 2014 at the School Board Office
- (b) Regular Board Meeting – June 11, 2014 at the School Board Office

14. ADJOURNMENT