



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
ArtSpring
2014 06 11 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)

3. **BUSINESS ARISING**

4. **DELEGATIONS**

- (a) Lynda Laushway, SWOVA
(b) Mark Kilner, GISS Culinary Program

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) Audit Committee
(b) GISS Graduation
(c) Board Meeting Schedule for 2014/2015 (attachment)

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District #64
- (b) Education LINKS Report
- (c) Staffing Update
- (d) School Fees for 2014/2015 (attachment)
- (e) Codes of Conduct (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

11. OTHER BUSINESS

12. QUESTION PERIOD

13. NEXT MEETING DATES

- (a) Committee Day – June 25, 2014. Location to be determined.
- (b) Regular Board Meeting – September 10, 2014 at the School Board Office

14. ADJOURNMENT