



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SALTSPRING ISLAND MIDDLE SCHOOL
2015 03 11 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**

2. **APPROVAL OF MINUTES**

- (a) Minutes of the Regular Meeting, Public Session held 2015 02 11 (attachment)

3. **BUSINESS ARISING**

- (a) Local School Calendar for 2015/2016 (attachment)

4. **DELEGATIONS**

- (a) Pender Proposal

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**

7. **CHAIRPERSON'S REPORT**

- (a) Pro D Day

8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Programs
- (b) Field Trip Request #75 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)

10. COMMITTEE REPORTS

- (a) Policy Committee (Notices of Motion)
 - (i) Policy 890, *School Fees* (attachment)
 - (ii) Policy 973, *Smoking & Tobacco Restriction* (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 15, 2015 at Pender Islands School

14. ADJOURNMENT