

REGULAR BOARD MEETING, PUBLIC SESSION Board of Education, School District No. 64 (Gulf Islands) GULF ISLANDS SECONDARY SCHOOL 2016 01 13 at 1:00 p.m

AGENDA

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

- (a) Minutes of the Regular Meeting, Public Session held 2015 12 09 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2015 12 15 (attachment)

3. <u>BUSINESS ARISING</u>

4. <u>DELEGATIONS</u>

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) Board Committee Structure

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8. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) TransformBC Research Project (attachment)
- (c) Research Study (attachments)
- (d) BAA Course (attachment)
- (e) Field Trip Request #67 (attachment)
- (f) Field Trip Request #63 (attachment)

9. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report
- (b) Interim Operating Grant
- (c) Letter from the Auditor General (attachment)

10. COMMITTEE REPORTS

- (a) Policy Committee
 - (i) Procedure 215, Community Relations Committee (draft) (attachment)

11. OTHER BUSINESS

12. **QUESTION PERIOD**

13. <u>NEXT MEETING DATES</u>

- (a) Committee Day January 27, 2016 at the School Board Office
- (b) Regular Board Meeting February 10, 2016 at Salt Spring Elementary School

14. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2015/2016