



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2017 06 14 at 1:00 p.m

A G E N D A

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

- (a) Minutes of the Regular Meeting, Public Session held 2017 05 10 (attachment)
- (b) Minutes of the Special Meeting, Public Session held 2017 05 24 (attachment)

3. APPROVAL OF IN-CAMERA SUMMARY

- (a) Summary of In-Camera meeting held 2017 05 10 (attachment)
- (b) Summary of In-Camera meeting held 2017 05 24 (attachment)

4. BUSINESS ARISING

5. DELEGATIONS

- (a) Composting on Salt Spring (1:30 pm)

6. TRUSTEE'S SCHOOL REPORTS

Focusing on Strategic Plan Objective 3.1 Action 2 (*Foster opportunities in the greater community for students to deepen their learning experiences and engage in real world inquiry*)

- *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*

7. CORRESPONDENCE

- (a) Health Care Assistance (attachment)

8. CHAIRPERSON'S REPORT

- (a) Board Meeting Schedule for 2017/2018 (attachment)
- (b) Audit Committee

9. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) Staffing Update / EA Selection / Bus Driver Selection
- (c) School Fees for 2017/2018 (attachment)
- (d) MYSEEC Field Trip Request #207 (attachment)

10. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Monthly Expenditure Report (handout)
- (b) District Long Range Facilities Plan (attachment)
- (c) 2018/19 Five Year Capital Annual Plan

11. COMMITTEE REPORTS

- (a) Policy Committee (attachments)
- (b) Programs Committee (attachment)
 - (i) Connecting Generations (1:15 p.m.)
- (c) Community Relations Committee (attachment)
- (d) Personnel Committee (attachment)
- (e) Joint Health and Safety Committee

12. OTHER BUSINESS

13. QUESTION PERIOD

14. NEXT MEETING DATES

- (a) Committee Day – June 21, 2017 at the School Board Office
- (b) Regular Board Meeting – September 13, 2017 at the School Board Office

15. ADJOURNMENT