



**REGULAR BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District No. 64 (Gulf Islands)**  
**SATURNA ELEMENTARY SCHOOL/SEEC**  
**2017 10 11 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 09 13 (attachment)

**3. IN-CAMERA SUMMARY**

- (a) Summary of In-Camera meeting held 2017 09 13 (attachment)  
(b) Summary of In-Camera meeting held 2017 09 27 (attachment)

**4. BUSINESS ARISING**

**5. DELEGATIONS**

- (a) Saturna Learning Celebration

**6. TRUSTEE'S SCHOOL REPORTS**

**Strategic Plan Value – *Collaboration – we promote meaningful interactions, a sense of belonging and equitable access by working together in cooperation***

- *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**

**8. CHAIRPERSON'S REPORT**

- (a) VISTA Conference
- (b) Ministry of Education-BCSTA Partner Liaison Meeting
- (c) BCSTA Board Chair Meeting
- (d) Salt Spring Island Vital Signs (<http://ssifoundation.ca/foundation-initiatives/vital-signs/>)

**9. CHIEF EXECUTIVE OFFICER'S REPORT**

- (a) Learning in School District No. 64 (Framework Day)
- (b) Staffing / Enrollment Update
- (c) New Employee Orientation
- (d) Curriculum & Assessment Update
- (e) Coaching
- (f) Wellness & Support

**10. CORPORATE FINANCIAL OFFICER'S REPORT**

**11. COMMITTEE REPORTS**

- (a) Policy Committee (attachment)
- (b) Programs Committee (attachment)
- (c) Community Relations Committee (attachment)

**12. OTHER BUSINESS**

**13. QUESTION PERIOD**

**14. NEXT MEETING DATES**

- (a) Committee Day – October 25, 2017 at the School Board Office
- (b) Regular Board Meeting – November 08, 2017 at Pender Islands School

**15. ADJOURNMENT**