



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
FERNWOOD ELEMENTARY SCHOOL
2010 01 17 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 12 06 (attachment)

3. IN-CAMERA SUMMARY

- (a) Summary of In-Camera meeting held 2017 12 06 (attachment)

4. BUSINESS ARISING

5. DELEGATIONS

- (a) Fernwood Learning Celebration

6. TRUSTEE'S SCHOOL REPORTS

Focusing on Strategic Plan Objective 1.2 – Action 4 – Review, implement and monitor school and district educational improvement plans including the Aboriginal Education Enhancement Agreement.

- *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) Request from Mike Bullis (attachment)

8. CHAIRPERSON'S REPORT

- (a) Board Committee Structure
(b) Family Bike Skills Park

9. CHIEF EXECUTIVE OFFICER'S REPORT

- (a) Learning in School District No. 64
- (b) BAA Course (Senior Soccer, GISS) (attachment)
- (c) Curriculum Day
- (d) Field Trip 79 (attachment)

10. CORPORATE FINANCIAL OFFICER'S REPORT

- (a) Financial Forecast (attachment)
- (b) Enterprise Risk Management (attachment)
- (c) Financial Accountability (attachment)

11. COMMITTEE REPORTS

- (a) Personnel Committee (attachment)

12. OTHER BUSINESS

13. QUESTION PERIOD

14. NEXT MEETING DATES

- (a) Committee Day – January 31, 2018 at the School Board Office
- (b) Regular Board Meeting – February 14, 2018 at the Salt Spring Elementary School

15. ADJOURNMENT

LOCAL SCHOOL CALENDAR CONSULTATION FOR 2018/2019