



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
Mayne Island School
2023 05 10 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 2023 04 12 (attachment)

3. **IN-CAMERA SUMMARY**

- (a) Summary of In-Camera meeting held 2023 04 12 (attachment)

4. **BUSINESS ARISING**

5. **CORRESPONDENCE**

6. **DELEGATIONS**

- (a) Mayne Island School Presentation

7. **CHAIRPERSON'S REPORT**

- (a) Rise and Report
(b) BCSTA AGM
(c) 2023/24 Board Meeting Schedule Approval (attachment)
(d) Climate Action working Group

Notice of Motion: *That the Board not renew the Climate Action Work Group Terms of Reference and that the Climate Action Working Group be dissolved at this time.*

8. **SUPERINTENDENT'S REPORT**

- (a) Shared Understandings – Shannon Johnston (Aboriginal How are We Doing Report <https://www2.gov.bc.ca/assets/gov/education/administration/kindergarten-to-grade-12/reports/ab-hawd/ab-hawd-school-district-064.pdf>) (attachment)

Notice of Motion: *The Board of Education affirms its support of the Shared Understandings agreement with Cowichan Nation and Elders and recognized the partnership in serving students.*

- (b) GISS Field Trip Request – Rowing National Championships (attachment)
Notice of Motion: *That the Board approves the Gulf Islands Secondary School sports trip request for 9 students in grades 9 to 12 to attend the Canadian Secondary School Rowing Association National Regatta (May 30 to June 4/5, 2023) in St. Catharines, Ontario.*

- (c) GISS Field Trip Request – The Italian Renaissance Tour 2024 (attachment)
Notice of Motion: *That the Board approves the Gulf Islands Secondary School cultural trip request for 18 students in grades 10 to 12 to tour Italy (March 15 to March 31, 2024).*

- (d) Deputy Superintendent's Report
i. Staffing and Enrolment

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- ii. Automated Dispatch
- iii. FESL / School Plans

9. SECRETARY TREASURER’S REPORT

- (a) Monthly Financial Report
- (b) 2023/24 Annual Budget Spending Plan (attachment)
- (c) Communications Planning (attachment)
- (d) Ransomware Attack (attachment)

10. COMMITTEE REPORTS

- (a) Committee of the Whole - 2023 04 26 summary (attachment)
- (b) Finance, Audit and Facilities Committee – 2023 04 26 summary (attachment)
- (c) Policy Committee – 2023 04 26 and 2023 04 12 summaries (attachments)
 - i. Policy 2.50 Public Interest Disclosure/Whistleblower Protection (attachment)
Notice of Motion: *That the board adopts Policy 2.50 Public Interest Disclosure/Whistleblower Protection and repeals current policy and procedure 132 Public Interest Disclosure/Whistleblower Protection.*

The policy will be circulated for feedback and considered by the Policy Committee on June 14, 2023. The Board will consider adoption of the motion at the June 14, 2023 public meeting.

- ii. Bylaw No. 3 School Act - Section 11 Appeal Procedures (1st reading and circulation) (attachment)

11. TRUSTEES’ SCHOOL REPORTS

Celebrating bringing our SD64 Indigenous Education Enhancement Agreement and 4 Goals (Belonging, Culture, Community, Success) to life in your school and island context.

12. OTHER BUSINESS

13. QUESTION PERIOD

14. NEXT MEETING DATES

- (a) Regular Board Meeting – June 14, 2023
- (b) Committee Day – Tentative November 22, 2023

15. ADJOURNMENT