



REGULAR BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2018 09 12 at 1:00 p.m

AGENDA

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
 - (a) Minutes of the Regular Meeting, Public Session held 2018 06 13 (attachment)
3. **IN-CAMERA SUMMARY**
 - (a) Summary of In-Camera meeting held 2018 06 13 (attachment)
 - (b) Summary of In-Camera meeting held 2018 07 12 (attachment)
4. **BUSINESS ARISING**
5. **CORRESPONDENCE**
6. **DELEGATIONS**
 - (a) GITA President Deborah Nostdal New Teacher Mentoring
7. **CHAIRPERSON'S REPORT**
 - (a) Welcome Back
 - (b) Notice of Motion – 2019/2020 Local School Calendar
 - (c) 2019/2020 School Calendar Consultation Schedule (attachment)
 - (d) Local Election & BCSTA Academy
8. **CHIEF EXECUTIVE OFFICER'S REPORT**
 - (a) Learning in School District No. 64
 - (b) Staffing + Enrollment Update
 - (c) Water Taxis
9. **CORPORATE FINANCIAL OFFICER'S REPORT**
 - (a) Summer Work
 - (b) 2017-2018 Financial Audit Statements (attachment)
 - (c) License of Occupation Agreement – CRD Pedestrian Trail
10. **COMMITTEE REPORTS**
 - (a) Audit summary (attachment)

11. TRUSTEE'S SCHOOL REPORTS

Student Success (Strategic Plan Objective 1.1 - Actions #2 & #4) *Ensure meaningful and effective planning for continuous improvement through the Framework for Enhancing Student Learning. Review evidence of program success on a regular basis*

- *Fernwood Elementary School*
- *Fulford Community Elementary School*
- *Galiano Community School*
- *Gulf Islands Secondary School*
- *Mayne Island Elementary/Jr. Secondary School*
- *Pender Islands Elementary Secondary School*
- *Phoenix Elementary School*
- *Saltspring Island Middle School*
- *Salt Spring Elementary School*
- *Saturna Elementary School/SEEC*
- *Windsor House School*

12. OTHER BUSINESS

13. QUESTION PERIOD

14. NEXT MEETING DATES

- (a) Committee Day – September 26, 2018 at the School Board Office
- (b) Regular Board Meeting – October 10, 2018 at Mayne Island School

15. ADJOURNMENT