

**BOARD OF EDUCATION OF SCHOOL
DISTRICT NO. 61 (GREATER VICTORIA)
EDUCATION POLICY DEVELOPMENT COMMITTEE
And
OPERATIONS POLICY AND PLANNING COMMITTEE
REGULAR MEETING
AGENDA**

Chairperson: Trustee Bev Horsman

**Monday, September 14, 2009 – 7:00 PM
Location: GVSD Board Office, Boardroom**

ITEM	PRESENTER	STATUS	ATTACH
1. Approval of Agenda			
2. Approval of Minutes			
3. Business Arising out of the Minutes			
4. Public Request to the Committee			
5. Correspondence Referred to the Committee			
6. Motions Referred to the Committee			
7. General Announcements			
8. New Business			
A) <i>H1N1 Flu</i>	<i>John Gaipman, Superintendent</i>	<i>Info</i>	
B) <i>Summer Projects</i>	<i>Seamus Howley, Director of Facilities</i>	<i>Info</i>	
C) <i>Status Report Capital Projects</i>	<i>Seamus Howley, Director of Facilities</i>	<i>Info</i>	Pg.2
D) <i>Annual Facilities Grant Funding</i>	<i>George Ambeault, Secretary- Treasurer</i>	<i>Info</i>	Pg. 3-4