

**MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #4 at THE DISTRICT CONFERENCE CENTRE ON TUESDAY, JUNE 7, 2005 AT 6:30 P.M.**

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**IN ATTENDANCE**

**Trustees**

S. Wilson, Chairperson  
P. Glass  
L. McNally  
H. Stilwell

**Staff**

F.I. Renihan, Superintendent  
W.A. Jefferson, Secretary-Treasurer  
P.B. Drescher, Deputy Superintendent  
W.D. Noye, Assistant Secretary-Treasurer  
and Recording Secretary

**Absent**

K. Evoy, Vice Chairperson  
T. Allen

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A Special (Open) Board meeting was called in order to review an addition to the 2005/2006 Board Authorized Courses.

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 6:39 p.m.

(a) **"O Canada"**

Trustees, Administration and the audience sang "O Canada".

(b) **Approval of Agenda of Regular Board Meeting**

It was moved by Trustee McNally, seconded by Trustee Stilwell:

THAT the agenda of the Regular Board meeting be approved as circulated.

**CARRIED**

[2] **ACTION ITEMS**

(a) 2005/2006 Board Authorized Courses

It was moved by Trustee McNally, seconded by Trustee Stilwell:

THAT the Board approve the Board Authorized Course Library  
Science 11 for the 2005/2006 school year.

CARRIED

[3] **ADJOURNMENT**

It was moved by Trustee McNally, seconded by Trustee Stilwell:

THAT the Regular meeting of the Board be adjourned at 6:40 p.m.

CARRIED

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CHAIRPERSON

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SECRETARY-TREASURER

WAJ/lm