

**MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE BOARDROOM OF THE ADMINISTRATION BUILDING ON MONDAY, JULY 18, 2005 AT 9:50 A.M.**

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**IN ATTENDANCE**

**Trustees**

K. Evoy, Acting Chairperson  
T. Allen  
P. Glass  
L. McNally

**Staff**

P.B. Drescher, Acting Superintendent  
W.A. Jefferson, Secretary-Treasurer  
W.D. Noye, Assistant Secretary-Treasurer  
L. McCuaig, Administrative Assistant

**Absent**

S. Wilson, Chairperson  
H. Stilwell

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A Special (Open) Board meeting was called in order to consider the appointment of the new Secretary-Treasurer as the Board's representative on the School District No. 36 Business Company Board of Directors.

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 9:50 a.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 Glass, seconded by Trustee McNally:

THAT the agenda of the Regular Board meeting be approved as presented.  
**CARRIED**

[2] **ACTION ITEMS**

- (a) Board's Representative on the School District No. 36 Business Company Board of Directors

Section 95.4 (2) of the *School Act*, states:

“Subject to subsection (3), if a board is the member of a company, the secretary treasurer or a trustee of the board must be one of the directors of the company.”

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

THAT as a result of the 2005-07-31 retirement of Wayne Jefferson, Secretary-Treasurer, the Board appoint Wayne Noye, Assistant Secretary-Treasurer and named Secretary-Treasurer as the Board's representative on the School District No. 36 Business Company Board of Directors, effective 2005-08-01.

CARRIED

[3] **ADJOURNMENT**

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

THAT the Regular meeting of the Board be adjourned at 9:51 a.m.

CARRIED

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CHAIRPERSON

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SECRETARY-TREASURER