

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, OCTOBER 2nd, 2006 AT 6:00 P.M.

IN ATTENDANCE

Trustees

P. Glass, Vice Chairperson
T. Allen
W. Jefferson
R. Masi
L. McNally
H. Stilwell

Staff

M.A. McKay, Superintendent
W.D. Noye, Secretary-Treasurer
P.B. Drescher, Deputy Superintendent

Absent

S. Wilson, Chairperson

A Special (Open) Board meeting in order that the Board to discuss the Annual Facilities Grand funding matter.

[1] **CALL TO ORDER**

Acting Chairperson Glass called the meeting to order at 6:09 p.m.

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

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

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

CARRIED

[2] **ACTION ITEMS**

(a) **Annual Facilities Grant Funding**

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

The Board direct the Chairperson to write a letter to the Minister of Education and the Minister of Finance to express their concern regarding government's reluctance in releasing the remaining 2006/2007 Annual Facilities Grant funding; and

Cont'd...

THAT the letter be copied to the Surrey and White Rock MLAs; Dr. Dodsall, Deputy Minister of Education; and Keith Miller, Lead Director, Funding Unit, Ministry of Education.
CARRIED

[3] **ADJOURNMENT**

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

THAT the Special (Open) meeting of the Board be adjourned at 6:11 p.m.
CARRIED

P. Glass
Acting Chairperson

W.D. Noye
Secretary-Treasurer

WDN/lm