

MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE CITY OF SURREY COUNCIL CHAMBERS ON THURSDAY, NOVEMBER 9th, 2006 AT 7:30 P.M.

IN ATTENDANCE

Trustees

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

Staff

M. A. McKay, Superintendent
W. D. Noye, Secretary-Treasurer
L. McCuaig, Administrative Assistant

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:37 p.m.

Presenters & Staff:

In addition to the Table Officers named above, the following presenters and staff were in attendance at the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Debbie Gomersall, Administrative Assistant, Business Management Services; Kerry Magnus, Associate Director, Business Management Services; and Doug Strachan, Manager, Communication Services.

(a) **"O Canada"**

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

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

The Chairperson requested that item 1(c) *Recognition: Student Winners of Centennial Bookmark Designs Competition*; item 3(b) *Response to Delegation: Brian Roodnick, Chairman, Concerned Parents of BC, re: Recent Agreement Between Government and the Correns*; and item 4(a) *Trustee Reports*; be removed from the agenda and all items renumbered accordingly

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

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

CARRIED

Cont'd...

[2] **DELEGATIONS**

No items.

[3] **ACTION ITEMS**

(a) Adoption of Minutes of Regular Board Meeting Held 2006-10-26

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

THAT the Minutes of the Regular Board meeting held 2006-10-26 be adopted as circulated.

CARRIED

[4] **INFORMATION AND PROPOSALS**

(a) Progress Report – Active Capital Projects

Wayne Noye, Secretary-Treasurer, provided Trustees with a progress report regarding active capital projects.

(b) 2007-2008 Board Authorized Courses

Mike McKay, Superintendent, provided Trustees with information regarding the proposed Board Authorized Courses for the 2007/2008 school year. The courses will be presented for formal consideration at the next meeting.

(c) Report on Changes to Classes Pursuant to Section 76.4 of the *School Act*

Mike McKay, Superintendent, provided Trustees with updated information on the status of class sizes throughout the district.

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

THAT the Board accept the report on changes to classes as of 2006-10-31 pursuant to Section 76.4 of the *School Act*; and

THAT the Board confirmed it is in compliance with the directions of the *School Act*.

CARRIED

(d) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

Cont'd...

[5] **FUTURE BUSINESS**

(a) Items for Future Discussion

Trustees made note of topics requiring discussion by the Board in the future on the agenda administrative memorandum schedule.

(b) Future Meetings

Trustees made note of future meetings outlined on the agenda administrative memorandum schedule.

[6] **QUESTION PERIOD**

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

[7] **ADJOURNMENT**

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

THAT the Regular meeting of the Board be adjourned at 7:58 p.m.
CARRIED

S. Wilson
Chairperson

W. D. Noye
Secretary-Treasurer