

**MINUTES OF A SPECIAL (OPEN) MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #4 OF THE CONFERENCE CENTRE ON MONDAY, DECEMBER 3<sup>rd</sup>, 2007 AT 4:45 P.M.**

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**IN ATTENDANCE**

**Trustees**

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

**Staff**

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

**Absent**

Pam Glass

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The Chairperson called a Special (Open) Board meeting in order to consider a tuition-free education program for graduated adults.

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 5:00 p.m.

**Presenters & Staff:**

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

Sharon Cohen, Assistant Superintendent; Bob Coventry, Assistant Superintendent; Alan Jones, Assistant Superintendent and John Ormond, Assistant Superintendent.

(a) **Approval of Agenda of Special (In-Camera) Board Meeting**

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

THAT the agenda of the Special (In-Camera) Board meeting be approved as presented.

**CARRIED**

*Cont'd...*

[2] **ACTION ITEMS**

(a) **Tuition-free Education Program to Graduated Adults**

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

THAT the Board exercise its discretion to provide a tuition-free education program to graduated adults, according to the stages announced by the Ministry of Education in September 2007, provided that the cost is fully funded by the Ministry.

**CARRIED**

[3] **ADJOURNMENT**

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

THAT the Special (Open) meeting of the Board be adjourned at 5:03 p.m.

**CARRIED**

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S. Wilson  
Chairperson

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W. D. Noye  
Secretary-Treasurer

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