



BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)
REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2008-09-25 TIME: 7:30 p.m.

MEETING PLACE: City of Surrey – Council Chambers
14245 – 56 Avenue, Surrey, BC V3A 3X2

1. CALL TO ORDER

- (a) “O Canada”
- (b) Approval of Agenda
- (c) Recognition: Indigo Love of Reading Foundation, Re: Literacy Support – Lisa Baker, Librarian and Lisa Matkovic, Teacher; Literacy Support and Grant Success

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2008-09-11
- (b) Notice of Motion, Trustee S. Wilson, re: Declaration of November 5, 2008 - *“Take Our Kids to Work” Day*
- (c) Notice of Motion, Trustee S. Wilson, re: *Stetson Bowl*
- (d) *Audited Financial Statements for the Period Ending 2008-06-30*
- (e) *Declaration of October 5, 2008 – “World Teachers’ Day”*

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Incoming Correspondence

Cont’d...

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5. FUTURE BUSINESS

- (a) Items for Future Discussion
- (b) Future Meetings

6. QUESTION PERIOD

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

7. ADJOURNMENT

Mission Statement

“To provide safe and caring environments in which all learners can achieve academic excellence, personal growth and responsible citizenship.”