



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

AGENDA

MEETING DATE: 2008-10-09 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) Presentation: Newton Elementary School re: Invitation to Newton Kee Sham, Aap Kay Naam

2. DELEGATIONS

- (a) Delegation: Martin Rooney, re: HIV / AIDS Awareness Day / Week

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2008-09-25
- (b) Award of Construction Contract – Dr. F.D. Sinclair Elementary – Site #037 – Seismic Upgrade
- (c) Award of Construction Contract – South Newton West Area Elementary – Site #212 – New School
- (d) Schedule of Board Meeting Dates – 2009
- (e) Organization of Classes

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Progress Report – Active Capital Projects
- (c) Policy Development & Review Project – Completed Segments
- (d) Report re: Extent of the Effects of the New Food Safety Regulations
- (e) Report on Class Sizes
- (f) Incoming Correspondence

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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.”