



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

AGENDA

MEETING DATE: 2008-10-23 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

2. DELEGATIONS

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

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2008-10-09
- (b) [Interim Financial Report – Special Purpose Funds – Three Months Ended 2008-09-30](#)
- (c) [Statement of Operating Fund Expenditures – Three Months Ended 2008-09-30](#)
- (d) [Approval of Sketch Plans re: NW Cloverdale Elementary – Site #153](#)
- (e) [Policy Development & Review Project – Completed Segments](#)
- (f) [Reschedule 2008 Inaugural Board Meeting](#)
- (g) [Report of the Public Relations Committee, re: School Naming](#)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [2009/2010 Board Authorized Courses](#)
- (c) Welcome Centre Progress Report (*verbal*)
- (d) Incoming Correspondence

5. FUTURE BUSINESS

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

Cont'd...

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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.”