



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

# AGENDA

MEETING DATE: 2008-11-27 TIME: 7:30 p.m.

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

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1. CALL TO ORDER

- (a) "O Canada"
- (b) Approval of Agenda
- (c) [Recognition: Surrey School District Coaches](#)
- (d) [Recognition: Facilities and Business Management Staff, re: Halloween](#)

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2008-10-23
- (b) Response to Delegation: Martin Rooney, re: HIV / AIDS Awareness Day / Week (*verbal*)
- (c) [2009/2010 Board Authorized Courses](#)
- (d) [Annual Statement of Financial Information \(SOFI\) for the Year Ended 2008-06-30](#)
- (e) [Award of Construction Contract – Colebrook Elementary – Site #012 – Seismic Upgrade](#)
- (f) [Trustee & Senior Administration Attendance at BCSTA Conference](#)
- (g) [Report of the Public Relations Committee, Re: School Naming \(\*to be distributed\*\)](#)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [Report on Business Development Financial Activity for the Year Ended 2008-06-30](#)
- (c) [Report on Changes to Classes Pursuant to Section 76.4 of the School Act](#)
- (d) 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.”***