



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

REGULAR BOARD MEETING

**REVISED AGENDA**

MEETING DATE: 2008-12-11 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) Presentation: iDEAS 36 Student Leadership

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2008-11-27 and Inaugural Board Meeting held 2008-12-02
- (b) Election of Board Chairperson & Vice Chairperson - 2009
- Revised (c) Award of Construction Contract – Surrey Traditional School – Site #080 – Seismic Upgrade Phase 1
- (d) Capital Project Bylaw No. 107948 (NW Cloverdale Elementary – Site #153 – New School)
- ADD (e) Award of Construction Contract – Discovery Elementary – Site #074 – Seismic Upgrade
- ADD (f) Capital Project Bylaw No. 114948 (McLeod Road Elementary – Site #063 – Structural Seismic & Building Upgrade)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Progress Report – Active Capital Projects
- (c) Superintendent's Annual Report on Student Achievement
- (d) 14<sup>th</sup> Annual Report of the Improving Student Learning Committee 2007/2008
- (e) Board Committees / Trustee Representation Appointments - 2009
- (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.”***