



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

AGENDA

MEETING DATE: 2009-01-15 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: [Future Shop – Queen Elizabeth Secondary Computer Lab Donation](#)

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2008-12-11
- (b) [Annual Review of Kilometrage Reimbursement Rate](#)
- (c) [Grant Application Support re: Community Schools Program](#)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [Progress Report – Active Capital Projects](#)
- (c) [Report on Changes to Classes Pursuant to Section 76.4 of the School Act](#)
- (d) Snow Issues Update (*verbal*)
- (e) [Board Committees / Trustee Representation Appointments - 2009](#)
- (f) Incoming Correspondence

5. FUTURE BUSINESS

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

Cont'd...

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2009-01-15 TIME: 7:30 p.m.

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

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.”