



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

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2009-01-29 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: Kara and Matthew Warnock, Students, re: H2O (Hope 2 Others)

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2009-01-15
- (b) [Statement of Operating Fund Expenditures – Six Months Ended 2008-12-31](#)
- (c) [Interim Financial Report – Special Purpose Funds - Six Months Ended 2008-12-31](#)
- (d) [International Students – Tuition Fees](#)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [Notice of Motion, Trustee T. Allen, Re: Pending Closure of Fleetwood Elementary School](#)
- (c) Incoming Correspondence

5. FUTURE BUSINESS

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

Cont'd...

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2009-01-29 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.”