



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

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2009-02-12 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

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2009-01-29
- (b) [2008/2009 Amended Annual Operating Budget](#)
- (c) [East Clayton Elementary School – Site #101 – Public Consultation Process Re: Possible School Closure](#)
- (d) [Sunnyside Elementary School – Site #038 – Public Consultation Process Re: Possible School Closure](#)
- (e) [Anniedale Traditional School – Site #042 – Public Consultation Process Re: Possible School Closure](#)

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) Incoming Correspondence

Cont'd...

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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.”