



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

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2009-04-16 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: Career Education Programs

2. DELEGATIONS

- (a) Delegation: Katharine Tobin, Parent, re: French Immersion Program at Laronde Elementary School

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2009-03-26
- (b) [Bylaw #185, Re: Anniedale Traditional School – Site #042 – School Closure \(to be distributed\)](#)
- (c) [Bylaw #186, Re: Sunnyside Elementary School – Site #038 – School Closure \(to be distributed\)](#)
- (d) [Bylaw #187, Re: East Clayton Elementary School – Site #101 – School Closure \(to be distributed\)](#)
- (e) [Award of Construction Contract – District Education & Conference Centre – Site #187 \(to be distributed\)](#)

Cont'd...

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2009-04-16 TIME: 7:30 p.m.

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

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

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.”