



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

AGENDA

MEETING DATE: 2009-05-14 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

- (a) Delegation: Deirdre, Goudriaan, Co-Chair, BC Healthy Communities, re: Surrey/White Rock Food Action Coalition

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2009-04-16
- (b) [Statement of Operating Fund Expenditures – Nine Months Ended 2009-03-31](#)
- (c) [Interim Financial Report – Special Purpose Funds – Nine Months Ended 2009-03-31](#)
- (d) [Five Year Capital Plan 2009-2013](#)
- (e) [Eligible School Sites Proposal – 2009-2013 Capital Plan](#)
- (f) [Carbon Reduction Initiatives](#)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Proposed School Calendar Changes – Update (*verbal*)
- (c) [Progress Report – Active Capital Projects](#)
- (d) [Report on Changes to Classes Pursuant to Section 76.4 of the School Act](#)
- (e) 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.”