



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

MEETING DATE: 2009-06-11 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: Cmolik Foundation - District Student Support](#)
- (d) Presentation: Full Day Kindergarten

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2009-05-28
- Remove (b) ~~Capital Project Bylaw No. 115336 (Surrey Traditional School – Site #080 – Structural Seismic Upgrade Phase 2 Classrooms)~~
- Re-number (b) [Award of Construction Contract – AHP Matthew Elementary – Site #051 – Seismic and Envelope Upgrades](#)
- Re-number (c) [Award of Construction Contract – Earl Marriott Secondary – Site #105 – Grass Sports Field Reconstruction](#)
- Re-number (d) [Specialty Academy Schedule of Program Fees](#)
- Re-number (e) [Establishment of Parents' Advisory Council – Newton Learning Centre – Site #596](#)

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4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [Policy Development & Review Project – Completed Segments](#)
- (c) [Progress Report – Active Capital Projects](#)
- (d) [Report on Changes to Classes Pursuant to Section 76.4 of the School Act](#)
- (e) 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.”