



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

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2009-06-25 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: United Way – Supporting District Students](#)

2. DELEGATIONS

- (a) Delegation: Brent Dennis, Gifted/Learning Disabilities Advocacy Group – Surrey, re: Support for Gifted Students with Learning Disabilities

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2009-06-11
- (b) [Policy Development & Review Project – Completed Segments](#)
- (c) [District / Community Literacy Plan 2009/2010](#)
- (d) [Achievement Contract for 2009/2010](#)
- (e) [SD36 Business Company – Election of Directors](#)
- (f) [Establishment of an Advanced Hockey Academy at Earl Marriott Secondary – Site #105](#)
- (g) [Capital Project Bylaw No. 115336 \(Surrey Traditional School – Site #080 – Structural Seismic Upgrade Phase 2 Classrooms\)](#)
- (h) [Trustees' Honourarium](#)

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4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [Report on Business Development Financial Activity for the Six Months Ended 2008-12-31](#)
- (c) Superintendent's Annual Report (*verbal*)
- (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.”