

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN THE CITY OF SURREY, COUNCIL CHAMBERS ON TUESDAY, DECEMBER 2, 2008 AT 7:00 P.M.

IN ATTENDANCE

Trustees

R. Masi, Chairperson
T. Allen
I. Chatha
P. Glass
L. Larsen
L. McNally
S. Wilson

Staff

M.A. McKay, Superintendent
W.D. Noye, Secretary-Treasurer
P.B. Drescher, Deputy Superintendent
L. McCuaig, Administrative Assistant

[1] **CALL TO ORDER**

Chairperson Masi called the meeting to order at 7:02 p.m.

(a) **"O Canada"**

Trustees-elect, Administration and the audience sang "O Canada".

[2] **FORMAL ANNOUNCEMENT OF ELECTION OF TRUSTEES**

Mr. Wayne Noye, Secretary-Treasurer, read a letter from the Chief Election Officer, City of White Rock, announcing the election of Laurae McNally, as well as a letter from the Chief Election Officer, City of Surrey, announcing the election of Terry Allen, Ijaz Chatha, Pam Glass, Laurie Larsen, Reni Masi, and Shawn Wilson; as Trustees for School District No. 36 (Surrey).

[3] **ROLL CALL**

In order to establish the presence of each Trustee-elect, Mr. Noye called the Roll. All Trustees-elect were present.

[4] **ACKNOWLEDGEMENT OF DIGNITARIES**

Chairperson Masi acknowledged the presence of the many dignitaries present at the Inaugural Board meeting to honour the Trustees-elect.

[5] **DECLARATIONS AND OATHS OF OFFICE OF ELECTED TRUSTEES**

Wayne Noye, Secretary-Treasurer administered the oaths of office and oaths of allegiance for newly elected Trustees Ijaz Chatha and Laurie Larsen; and re-elected Trustees Terry Allen, Pam Glass, Reni Masi, Laurae McNally, and Shawn Wilson.

[6] **GREETINGS**

Greetings and congratulations were brought to the newly elected Board of Education by:

- Daniel Cryderman, Grade 12 Student, Tamanawis Secondary School, on behalf of the students in the school district;
- Stephanie Hotchkiss, Co-President, District 36 Parents' Advisory Council, on behalf of the parents in the school district;
- Susan Zander, President, CUPE Local 728, on behalf of the district's employees.
- Michael A. McKay, Superintendent of Schools, on behalf of the school district's administrative staff.

[7] **DATE AND TIME OF NEXT BOARD MEETING**

Chairperson Masi advised that the next Regular meeting of the Board will be held on Thursday, December 11, 2008 at 7:30 p.m. in the City of Surrey, Council Chambers.

On behalf of the Board, Chairperson Masi extended thanks to Lynn McCuaig, Administrative Assistant, for her exemplary efforts in administering Board events.

[8] **ADJOURNMENT**

Chairperson Masi declared the meeting adjourned at 7:36 p.m.

R. Masi
Chairperson

W. D. Noye
Secretary-Treasurer