



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

REGULAR BOARD MEETING

REVISED AGENDA

MEETING DATE: 2009-09-24 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: RBC Donation re: Wicket Cricket and After School Program

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2009-06-25 and Special Open Meeting Held 2009-07-09.
- (b) Response to Delegation: Brent Dennis, Gifted/Learning Disabilities Advocacy Group – Surrey, re: Support for Gifted Students with Learning Disabilities (*verbal*)
- (c) [Declaration of October 5, 2009 – “World Teachers’ Day”](#)
- (d) [Audited Financial Statements for the Period Ending 2009-06-30](#)
- (e) [Award of Construction Contract – McLeod Road Elementary – Site 063 – Seismic and Building Upgrade](#)

ADD (f) [Annual Facility Grant \(AFG\) Reduction Strategy](#)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Notice of Motion, Trustee S. Wilson, re: Declaration of November 4, 2009 - “Take Our Kids to Work” Day
- (c) Progress Report – Active Capital Projects
- (d) Incoming Correspondence

Cont'd

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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.”