



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

REGULAR BOARD MEETING

**AGENDA**

MEETING DATE: 2009-11-19 TIME: 7:30 p.m.

MEETING PLACE: City of Surrey – Council Chambers  
14245 – 56 Avenue, Surrey, BC V3A 3X2

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1. CALL TO ORDER

- (a) "O Canada"
- (b) Approval of Agenda
- (c) Recognition: Don Zaklan, Excellence in Trades Instruction and Matt Woodthorpe, Extraordinary Achievement in Culinary Arts Trades Program

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2009-10-22
- (b) [Statement of Operating Fund Expenditures – Three Months Ended 2009-09-30](#)
- (c) [Interim Financial Report – Special Purpose Funds – Three Months Ended 2009-09-30](#)
- (d) [Annual Statement of Financial Information \(SOFI\) For the Year Ended 2009-06-30](#)
- (e) [2010/2011 Board Authorized Courses](#)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [Progress Report – Active Capital Projects](#)
- (c) [Report on Changes to Classes Pursuant to Section 76.4 of the \*School Act\*](#)
- (d) [Class Size Composition and Consultation Data 2009/10 School Year](#)
- (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.”***