



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

# AGENDA

MEETING DATE: 2010-01-28 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

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2010-01-14
- (b) [Statement of Operating Fund Expenditures – Six Months Ended 2009-12-31](#)
- (c) [Interim Financial Report – Special Purpose Funds – Six Months Ended 2009-12-31](#)
- (d) [Award of Construction Contract – Surrey Traditional School, Site #080 – Seismic Upgrade Phase 2 \(to be distributed\)](#)
- (e) [Award of Construction Contract – Clayton Elementary School, Site #013 – Seismic and Renovation Upgrade](#)
- (f) [Establishment of Parents' Advisory Council – Hazelgrove Elementary – Site #203](#)

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Full Day Kindergarten Update (*verbal*)
- (c) Incoming Correspondence

5. FUTURE BUSINESS

- (a) Items for Future Discussion
- (b) Future Meetings

Cont'd

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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***

***“Through quality teaching and learning, we commit to engaging our students in their growth as individuals and in their development of the knowledge, skills and attributes necessary to contribute to a healthy, democratic and diverse society.”***