



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

MEETING DATE: 2010-02-11 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: Guildford Town Centre and Staples “*Stuff the Bus*” Campaign
- (d) Presentation: Community Partnerships Initiatives

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2010-01-28
- (b) [2009/2010 Amended Annual Operating Budget](#)
- (c) [Approval of Sketch Plans: Grandview Heights NW Area Elementary – Site #202 – New School](#)
- (d) [Bylaw #189, Re: Adams Road Elementary – Site #153 – Joint Statutory Right-of-Way with British Columbia Hydro and Power Authority, and Telus Communications Inc.](#)
- (e) [Bylaw #190, Re: District Education and Conference Centre – Site #187 – Joint Statutory Right-of-Way with British Columbia Hydro and Power Authority, and Telus Communications Inc.](#)
- Revised (f) [Award of Construction Contract – Construction of New Portable Classrooms – Various Sites](#)

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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) 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

“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.”