



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

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2010-05-20 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: Teacher Shane Begg \(Johnston Heights Secondary student rap group “Access Denied” to perform\)](#)
- (d) Presentation: Cooperative Education

2. DELEGATIONS

- (a) Delegation: Denise Moffatt, President, Surrey Teachers’ Association, re: Effects of Reductions in Counselling Services to Students

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2010-04-29
- (b) [Establishment of a Girls Softball Academy at Lord Tweedsmuir Secondary – Site #041](#)
- (c) [Specialty Academy Schedule of Program Fees](#)
- (d) [Eligible School Sites Proposal – 2010 – 2014 Capital Plan](#)
- (e) [Award of Construction Contract – Hall’s Prairie Elementary – Site #019 – Seismic Upgrade](#)
- (f) [Grant Application Support re: School Community Connections – Funding of Projects to Increase Community Access to Schools](#)
- (g) [Capital Project Bylaw No. 126144 Full School Day Kindergarten - Capital Requirements Early Planning Funds - Site Planning and Design Work](#)
- (h) [Proposed Local Calendar for 2010/2011 School Year](#)

Cont’d...

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4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [Report on Changes to Classes Pursuant to Section 76.4 of the School Act](#)
- (c) 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.”