



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

REGULAR BOARD MEETING

AGENDA

MEETING DATE: 2010-06-24 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

2. DELEGATIONS

- (a) Delegation: Denise Moffatt, President, STA, re: Guided Studies Program

3. ACTION ITEMS

- (a) [Adoption of Minutes of Regular Board Meeting Held 2010-06-10](#)
- (b) Response to Delegation: Melodie Tomiyama, Parent, Ray Shepherd Elementary, re: Use of Chemical Pesticides in Schools (*verbal*)
- (c) [Policy Development & Review Project – Completed Segments](#)
- (d) [Achievement Contract for 2010/2011](#)
- (e) [Bylaw #192 – Re: Dissolution of School District No. 36 Business Company](#)
- (f) [2010/2011 Phase One Capital Plan Submission \(For Period 2010-2014\)](#)
- (g) [Recommended Architect Appointment – Cambridge Elementary – Site #151, Chimney Hill Elementary – Site #165, Hillcrest Elementary – Site #176, A.J. McLellan Elementary – Site #178, T.E. Scott Elementary – Site #053 and Hazelgrove Elementary – Site #203](#)
- (h) [Grant Application Support re: School Community Connections – Reallocation of Funding of Project to Increase Community Access to Schools](#)
- (i) [Trustees' Honourarium](#)

Cont'd...

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4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Superintendent's Annual Report (*verba*)
- (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

[\(Not on original agenda\) Recognition: Deputy Superintendent Peter Drescher](#)

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.”