

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

**REGULAR BOARD MEETING
REVISED AGENDA**

MEETING DATE: 2011-06-23 **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) Presentation: Game Development Partnership, SFU & Frank Hurt Secondary School Students

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2011-06-09
- (b) District Mission, Vision, Values and Goals 2011/2012
- (c) Achievement Contract 2011/2012 (*to be distributed*)
- (d) Report of the 2011/2012 Budget Committee (*to be distributed*)
- (e) Report on Business Development Financial Activity for 2010 (*to be distributed*)
- (f) Award of Construction Contract – Installation of Underground Services for Modular Classrooms at Various School Sites (#2)
- (g) Bylaw #196, Re: T. E. Scott Elementary School – Site #053 – Joint Statutory Right-of-Way with British Columbia Hydro and Power Authority, and Telus Communications Inc. (*to be distributed*)
- (h) 2011 Trustee Election Bylaws
- (i) Trustees' Honourarium

Cont'd...

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4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- Add (b) Notice of Motion, Trustee L. Larsen, re: Bottled Water**
- Renumber (c) Superintendent's Annual Report (*verbal*)
- Renumber (d) Report on Changes to Classes Pursuant to Section 76.4 of the *School Act*
- Renumber (e) 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.”