

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

**REGULAR BOARD MEETING**

**REVISED AGENDA**

**MEETING DATE:** 2012-01-12 **TIME:** 7:30 p.m.

**MEETING PLACE:** School District No. 36 (Surrey)  
District Education Centre  
Main Boardroom - Room #2020

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1. CALL TO ORDER

- (a) "O Canada"
- (b) Approval of Agenda

2. DELEGATIONS

- (a) Denise Moffatt, President, Surrey Teachers' Association, re: Hopes for New Board of Education

3. ACTION ITEMS

- (a) Adoption of Minutes of Inaugural Board Meeting Held [2011-12-08](#) and Regular Board Meeting Held [2011-12-15](#)
- (b) [Discovery Elementary School – Site #074 – Public Consultation Process re: Possible School Closure \(to be distributed\)](#)
- (c) [Annual Review of Kilometerage Rates](#)
- Add (d) Capital Project Amendment Bylaw No. 126144-H Full Day Kindergarten - Capital Requirements Hazelgrove Annex Re-Opening Costs**

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) [Progress Report – Active Capital Projects](#)
- (c) [Board Committees / Trustee Representation Appointments – 2012 \(to be distributed\)](#)
- (d) Incoming Correspondence

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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.”***