

Agenda Regular Board Meeting

Date: January 17, 2018
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

Pages

1. **Call to Order**
 - a. "O Canada" – recording by Coyote Creek Elementary
 - b. Approval of Agenda of Regular Board Meeting

2. **Delegation**

3. **Action Items**
 - a. Adoption of Minutes of Regular Board Meeting Held 2017-12-06
 - b. Policy No. 2100 Revisions 3
 - c. Annual Review of Kilometrage Reimbursement Rate

4. **Information & Proposals**
 - a. Trustee Reports
 - b. Progress Report on Active Capital Projects
 - c. Board Committees / Trustee Representation 2018 11
 - d. Update on Staffing Timelines - Verbal
 - e. Provincial Funding Formulae Review - Verbal

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Wednesday, February 14

Wednesday, March 7

Wednesday, April 11

Wednesday, May 9

Wednesday, June 20

6. Adjournment

7. Question Period