

## Agenda Regular Board Meeting

**Date:** February 14, 2018  
**Time:** 7:00 p.m.  
**Location:** School District No. 36 (Surrey)  
 District Education Centre  
 Main Boardroom - Room #2020

	Pages
<b>1. Call to Order</b>	
a. “O Canada” – recording by North Surrey Secondary School	
b. Approval of Agenda of Regular Board Meeting	
<b>2. Delegation</b>	
<b>3. Action Items</b>	
a. Adoption of Minutes of the January 17, 2018 Regular Board Meeting	3
b. 2018-2019 and 2019-2020 International Student Fees	8
c. School Naming	10
d. 2017/2018 Amended Annual Budget	11
<b>4. Information &amp; Proposals</b>	
a. Trustee Reports	32
b. Second Languages Report - Andrew Holland, Assistant Superintendent	
c. Non Instructional Day - Rick Ryan, Deputy Superintendent	
d. Enhanced Student Learning - Rick Ryan, Deputy Superintendent	
e. Progress Report Active Capital Projects	33

**5. Future Business**

a. Items for Future Discussion

No items.

b. Future Meetings

Wednesday, March 7, 2018

Wednesday, April 11, 2018

Wednesday, May 9, 2018

Wednesday, June 20, 2018

**6. Adjournment**

**7. Question Period**