

Agenda Regular Board Meeting

Date: December 6, 2017
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 Frost Road Elementary Students	
b. Approval of Agenda of Regular Board Meeting	
2. Delegation	
3. Action Items	
a. Adoption of Minutes of Regular Board Meeting Held 2017-11-15	3
b. Election of Board Chair and Vice Chair	8
c. Policy No. 2320 Revisions	11
d. School Naming	16
4. Information & Proposals	
a. Trustee Reports	17
b. 2018-2019 Boundary Changes - Verbal	
c. Business Development Report Year Ended June 30, 2017	18
d. Progress Report on Active Capital Projects	23

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Wednesday, January 17 , 2018

Wednesday, February 14, 2018

Wednesday, March 7, 2018

Wednesday, April 11, 2018

6. Adjournment

7. Question Period