

## Agenda Regular Board Meeting

**Date:** November 15, 2017  
**Time:** 7:00 p.m.  
**Location:** School District No. 36 (Surrey)  
 District Education Centre  
 Main Boardroom - Room #2020

Pages

- |           |   |  |    |
|-----------|---|--|----|
| <b>1.</b> | <b>Call to Order</b>  |  |    |
|           | a. “O Canada” – recording by Semiahmoo Secondary School Students                          |  |    |
|           | b. Approval of Agenda of Regular Board Meeting  |  |    |
| <b>2.</b> | <b>Delegation</b>   |  |    |
| <b>3.</b> | <b>Action Items</b>   |  |    |
|           | a. Adoption of Minutes of Regular Board Meeting Held 2017-10-16                           |  | 3  |
|           | b. 2018-2019 Board Authorized Courses   |  | 10 |
| <b>4.</b> | <b>Information &amp; Proposals</b>  |  |    |
|           | a. Trustee Reports  |  | 12 |
|           | b. Federal Programs Funding - Rob Rai Director, School and Community Connections          |  |    |
|           | c. Report on Workplace Health & Safety COR Audit - Mary Campbell, Manager Health & Safety |  |    |
|           | d. Progress Report on Active Capital Projects   |  | 14 |
| <b>5.</b> | <b>Future Business</b>  |  |    |
|           | a. Items for Future Discussion  |  |    |
|           | No items.   |  |    |

b. Future Meetings

Wednesday, December 6, 2017

Wednesday January 17, 2018

Wednesday, February 14, 2018

**6. Adjournment**

**7. Question Period**