

## Agenda Regular Board Meeting

**Date:** October 16, 2017  
**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 David Brankin Elementary Students	
b. Approval of Agenda of Regular Board Meeting	
<b>2. Delegation</b>	
<b>3. Action Items</b>	
a. Adoption of Minutes of Regular Board Meeting Held 2017-09-20	3
b. Approval of Sketch Plans: Grandview - Edgewood Drive Area Elementary (Site 206) New School	10
c. Approval of Sketch Plans: Pacific Heights Elementary (Site 134) Addition	11
<b>4. Information &amp; Proposals</b>	
a. Trustee Reports	12
b. Superintendent Report: Student Progress	
c. Update on Summer Learning	
d. Update on School Start-up	
e. Boundary Adjustments	
f. Update on AFG and Summer Projects	
g. Progress Report Active Capital Projects	13

**5. Future Business**

a. Items for Future Discussion

No items.

b. Future Meetings

**2017**

Wednesday, November 15; Wednesday, December 6

**2018**

Wednesday, January 17; Wednesday, February 14

**6. Adjournment**

**7. Question Period**