

Agenda Regular Board Meeting

Date: September 20, 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 Surrey Music and Band Teachers	
b. Approval of Agenda of Regular Board Meeting	
2. Delegation	
3. Action Items	
a. Adoption of Minutes of Regular Board Meeting Held 2017-06-22	3
b. Policy Development and Revisions	9
c. 2017-2018 Governance Framework and Annual Work Plan	60
d. Financial Statements for the Year Ended 2017-06-30	73
e. 2018/19 Five Year Capital Plan (for the Period 2018/19 – 2022/23)	116
f. Eligible School Sites Proposal – 2018/19 Five Year Capital Plan	123
g. Approval of Sketch Plans Panorama Park Elementary Addition (Site 137) - KMBR Architects Planners; Simon Lim	127
4. Information & Proposals	
a. Trustee Reports	128
b. Progress Report Active Capital Projects	130
c. September Start-up - (verbal)	

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Monday, October 16, 2017

Wednesday, November 15, 2017

Wednesday, December 6, 2017

6. Adjournment

7. Question Period