

Agenda Regular Board Meeting

Date: June 8, 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” – Sunnyside Elementary Jazz Band | |
| b. Approval of Agenda of Regular Board Meeting | |
| c. Acknowledgement of Traditional Territory | |
| d. Presentation - Sunnyside Elementary Jazz Band - Ms. Susan Hagen, Teacher | |
| 2. Delegation | |
| 3. Action Items | |
| a. Adoption of Minutes of Regular Board Meeting Held 2017-05-11 | 3 |
| b. Approval of Sketch Plans: Clayton Village NW Elementary (Site 218) New School | 10 |
| c. Bylaw #260, Re: Lena Shaw Elementary (Site 055) Statutory Right of Way Covenant | 11 |
| 4. Information & Proposals | |
| a. Trustee Reports | 15 |
| b. Policy Development and Revisions | 17 |
| c. Lena Shaw Elementary (Site 055) Request - Consent for Road and Sales Agreement | 72 |
| d. Report on Business Development Financial Activity for the Six Months Ended 2016-12-31 | 74 |

e. Update on Memorandum of Agreement and Staffing - Dr. Jordan Tinney,
(verbal)

f. Progress Report Active Capital Projects

80

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

June 22, 2017

6. Question Period

7. Adjournment