

## Agenda Regular Board Meeting

**Date:** May 11, 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 David Brankin Elementary School
  - b. Approval of Agenda of Regular Board Meeting
  - c. Presentation - Student Energy Conservation Initiatives
  
- 2. Delegation**

No items.
  
- 3. Action Items**
  - a. Adoption of Minutes of Regular Board Meeting Held 2017-04-13 3
  - b. Report of the 2017-2018 Budget Committee - (to be distributed)
  - c. Bylaw #259, Re: McLeod Road Traditional (Site 063) - Restrictive covenant - Water Quality / Sediment Control 13
  
- 4. Information & Proposals**
  - a. Trustee Reports 16
  - b. Carbon Neutral Action Report - Ms. Tracy Blagdon, Manager Energy Management & Sustainability 17
  - c. Memorandum of Agreement - Implementation Update, Dr. Jordan Tinney
  - d. Progress Report Active Capital Projects 38

**5. Future Business**

a. Items for Future Discussion

No items.

b. Future Meetings

June 8, 2017

June 22, 2017

**6. Adjournment**

**7. Question Period**