

Agenda Regular Board Meeting

Date: April 13, 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 Frost Road Elementary Students		
b. Approval of Agenda of Regular Board Meeting		
c. Presentation - Surrey Schools Apprenticeship Scholarships - Mr. Mark Flynn, Principal		
2. Delegation		
a. Delegation - Day of Mourning, Randy Fennell, 1st Vice President CUPE 728		
3. Action Items		
a. Adoption of Minutes of Regular Board Meeting Held 2017-03-09		3
b. Capital Bylaw No. 17/18-C-SD36-01, Re: Five-Year Capital Plan 2017/18		9
c. Bylaw # 257, Re: École Woodward Hill Elementary (Site 212) - Restrictive Covenant - Water Quality/Sediment Control		12
d. Bylaw # 258, Re: École Woodward Hill Elementary (Site 212) - Restrictive Covenant - Storm Drain Detention		14
e. Specialty Program and Academy Fees		16
4. Information & Proposals		
a. Response to Delegation - verbal		
b. Trustee Reports		18
c. Staffing and Facilities Update - verbal		

d. Progress Report Active Capital Projects

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5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

May 11, 2017

June 8, 2017

June 22, 2017

September 20, 2017

6. Adjournment

7. Question Period