

## Agenda Regular Board Meeting

**Date:** February 16, 2017  
**Time:** 7:00 p.m.  
**Location:** School District No. 36 (Surrey)  
 District Education Centre  
 Main Boardroom - Room #2020

Pages

- |           |   |  |    |
|-----------|---|--|----|
| <b>1.</b> | <b>Call to Order</b>  |  |    |
|           | a. "O Canada" – recording by Surrey Music and Band Teachers     |  |    |
|           | b. Approval of Agenda of Regular Board Meeting                  |  |    |
| <b>2.</b> | <b>Delegation</b>   |  |    |
| <b>3.</b> | <b>Action Items</b>   |  |    |
|           | a. Adoption of Minutes of Regular Board Meeting Held 2017-01-19 |  | 3  |
|           | b. 2016/2017 Amended Annual Budget                              |  | 9  |
| <b>4.</b> | <b>Information &amp; Proposals</b>                              |  |    |
|           | a. Response to Delegations - verbal                             |  |    |
|           | b. Inclement Weather, Snow Days - verbal                        |  |    |
|           | c. Trustee Reports  |  | 28 |
|           | d. Capital Announcement - verbal                                |  |    |
|           | e. Board Meeting Dates 2017 - 2018 School Year                  |  | 29 |
|           | f. Supreme Court Case - Interim Measures Update - verbal        |  |    |
|           | g. Progress Report Active Capital Projects                      |  | 31 |
| <b>5.</b> | <b>Future Business</b>  |  |    |
|           | a. Items for Future Discussion                                  |  |    |
|           | No items.   |  |    |

- b. Future Meetings
  - Thursday, March 9
  - Thursday, April 13
  - Thursday, May 11
  - Thursday, June 8
  - Thursday, June 22

6. **Question Period**

7. **Adjournment**