

Agenda Regular Board Meeting

Date: January 19, 2017
Time: 7:05 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		
2. Delegation		
a. District Parents Advisory Council/Surrey Schools Coalition (SSC) - Ms. Karen Tan		
b. Green Timbers Elementary School Parents - Ms. Navneet Kahlon		
3. Action Items		
a. Adoption of Minutes of Regular Board Meeting Held 2016-12-14		3
b. 2017-2018 Board Authorized Courses		10
c. Proposed 2 Year School Calendar for 2017-2018 and 2018-2019 School Years		31
d. Annual Review of Kilometrage Reimbursement Rate		36
4. Information & Proposals		
a. Response to December 14, 2016 Delegations - verbal		
b. Trustee Reports		37
c. Board Committees / Trustee Representation 2017 - to be distributed		38
d. Update on Supreme Court Decision and Interim Measures - to be distributed		43

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

February 16, 2017

March 9, 2017

April 13, 2017

May 11, 2017

6. Question Period

7. Adjournment