



Agenda Regular Board Meeting

| Date: | | April 11, 2018 | |
|-----------|-------------------------|---|-------|
| 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 Elementary Choral Festival Participants | |
| | b. | Approval of Agenda of Regular Board Meeting | |
| | C. | Presentation - Day of Mourning, Bhupinder Mattoo, New Westminster District & Labour Council | |
| 2. | Delegation | | |
| 3. | Action Items | | |
| | a. | Adoption of Minutes of March 7, 2018 Regular Board Meeting | 3 |
| | b. | Bylaw No. 18/19-CP-SD36-01, Re: Five-Year Capital Plan 2018/19 | 10 |
| | C. | Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange | 13 |
| | d. | Establishment of Parents' Advisory Council - École Salish Secondary, Site 215 | 17 |
| 4. | Information & Proposals | | |
| | a. | South Surrey Boundary Changes | |
| | b. | Trustee Reports | 18 |
| | C. | Progress Report on Active Capital Projects | 19 |

5. Future Business

a. Items for Future Discussion

No items.

b. Future Meetings

Wednesday, May 9 2018

Wednesday, June 20 2018

Wednesday, September 19 2018

6. Adjournment

7. Question Period