

## Agenda Regular Board Meeting

**Date:** May 9, 2018  
**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 Elementary Choral Festival Participants		
	b. Approval of Agenda of Regular Board Meeting		
	c. Recognition: Lights of Hope		
	d. Presentation: Surrey Schools Apprenticeship Scholarships - Mr. Mark Flynn, Principal		
<b>2.</b>	<b>Delegation</b>		
<b>3.</b>	<b>Action Items</b>		
	a. Adoption of Minutes of April 11, 2018 Regular Board Meeting		3
	b. Report of the 2018/2019 Budget Committee		11
<b>4.</b>	<b>Information &amp; Proposals</b>		
	a. Trustee Reports		36
	b. Policy Committee		38
	c. Secondary Course Offerings Report - To Be Distributed		50
	d. Staffing Update - Verbal		
	e. Progress Report on Active Capital Projects		55

**5. Future Business**

a. Items for Future Discussion

No items.

b. Future Meetings

Wednesday, June 20 2018

Wednesday, September 19 2018

Wednesday, October 17 2018

**6. Adjournment**

**7. Question Period**