

Agenda Regular Board Meeting

Date: June 20, 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. Traditional Welcome
 - c. Approval of Agenda of Regular Board Meeting

- 2. Delegation**
 - a. French Immersion - Ms. Rahel Staeheli
 - b. Food Action Coalition - Ms. Nadia Guirguis and Ms. Anne Todd 3

- 3. Action Items**
 - a. Adoption of Minutes of May 9, 2018 Regular Board Meeting 17
 - b. Bylaw No. 264, Re: 2018 Trustee Election Procedures – City of Surrey 24
 - c. Bylaw No. 265, Re: 2018 Trustee Election Procedures – City of White Rock 28
 - d. Policy Committee 32
 - e. 2019/20 Five Year Capital Plan 37
 - f. Bylaw No. 266, Re: Panorama Park Elementary (Site 137) - Restrictive covenant - Water Quality/Sediment Control 45

g.	Sketch Plans: Sullivan Elementary (Site 021) Addition - Witmar Abele, Architect Principal, KMBR Architect Planning Inc.; Simon Lim Intern Architect KMBR	48
h.	2018-2019 Board Authorized Courses	49
4.	Information & Proposals	
a.	Trustee Reports	56
b.	Summer Learning Enrolment Report 2018	58
c.	Progress Report on Active Capital Projects - To Be Distributed	61
d.	Carbon Neutral Action Report - Ms. Tracy Blagdon Manager, Energy Management & Sustainability	66
e.	Report on Business Development Financial Activity for the Period Ended 2017-12-31	87
5.	Future Business	
a.	Items for Future Discussion	
	No items.	
b.	Future Meetings	
	Wednesday, September 19	
	Wednesday, October 17	
	Inaugural Wednesday, November 7	
	Wednesday, November 21	
	Wednesday, December 12	
6.	Adjournment	
7.	Question Period	