

Agenda Regular Board Meeting

Date: September 19, 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 David Brankin Elementary
- b. Approval of Agenda of Regular Board Meeting

2. Delegation

No Items

3. Action Items

- a. Adoption of Minutes of the June 20, 2018 Regular Board Meeting 3
- b. French Immersion Motion 12
- c. CUPE - Continuity and Safety in the Workplace 14
- d. IB Diploma Programme Feasibility 16
- e. Capital Motion - Eliminating Portables 17
- f. Financial Statements for the Year Ended 2018-06-30 19
- g. Eligible School Sites Proposal - 2019/2020 Five Year Capital Plan 61
- h. Proposed 2 Year School Calendar for 2019-2020 and 2020-2021 66
- i. Sketch Plans Douglas Area Elementary (Site 180) New School 68

j.	Restrictive Covenants for Site 177 - Grandview Heights Secondary	
1.	Bylaw #267, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant - Storm Drainage Detention	69
2.	Bylaw #268, Re: Grandview Heights Secondary (Site 177) Restrictive Covenant - Water Quality/Sediment Control	72
k.	Restrictive Covenants for Site 184 - Maddaugh Road Elementary	
1.	Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Storm Drainage Detention	75
2.	Bylaw #270, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control	78
3.	Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection	81
4.	Information & Proposals	
a.	Trustee Reports	84
b.	September Start-up - (Verbal)	
c.	Progress Report Active Capital Projects	86
5.	Future Business	
a.	Items for Future Discussion	
b.	Future Meetings	
6.	Adjournment	
7.	Question Period	