

## Agenda Regular Board Meeting

**Date:** November 21, 2018  
**Time:** 7:00 p.m.  
**Location:** School District No. 36 (Surrey)  
 District Education Centre  
 Main Boardroom - Room #2020

	Pages
<b>1. Call to Order</b>	
a. “O Canada” – recording by David Brankin Elementary	
b. Approval of Agenda of Regular Board Meeting	
c. Summer Learning Presentation - Andrew Holland and Neder Dhillon	3
<b>2. Delegation</b>	
a. The Mother Language Lovers of the World Society	14
<b>3. Action Items</b>	
a. Adoption of Minutes of October 17, 2018 Regular Board Meeting and November 7, 2018 Inaugural Board Meeting	40
b. Bylaw #276, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant - Water Quality	52
c. Bylaw #277, Re: Maddaugh Road Elementary (Site 184) Statutory Right of Way - Sidewalk Maintenance	55
d. Policy Committee Report	58
e. 2019-2020 Board Authorized Courses	70
<b>4. Information &amp; Proposals</b>	
a. Trustee Reports	73
1. Update on Ministry Meeting	

2. Funding Model Review Update

- b. Board Committees and Trustee Representation 2018-2019 74
- c. Progress Report on Active Capital Projects 79
- d. Annual Work Plan and Strategic Planning

5. **Future Business**

- a. Items for Future Discussion
- b. Future Meetings

January 23, 2019  
February 20, 2019  
March 13, 2019  
April 17, 2019  
May 15, 2019  
June 19, 2019

6. **Adjournment**

7. **Question Period**