

Agenda Regular Board Meeting

Date: October 17, 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 Simon Cunningham Elementary.
- b. Approval of Agenda of Regular Board Meeting

2. Delegation

No items.

3. Action Items

- a. Adoption of Minutes of September 19, 2018 Regular Board Meeting 3
- b. Sketch Plans: École Frost Road Elementary (Site 160) Addition 14
- c. Sketch Plans: Coyote Creek Elementary (Site 157) Addition 25
- d. Restrictive Covenant for Site 134 - Pacific Heights Elementary
 - 1. Bylaw #272, Re: Pacific Heights Elementary (Site 134)
Restrictive Covenant – Sanitary Pump Connections 36
- e. Bylaws for Site 206 - Edgewood Drive Elementary
 - 1. Bylaw #273, Re: Edgewood Drive Elementary (Site 206) Road
Dedication – Road Works 39
 - 2. Bylaw #274, Re: Edgewood Drive Elementary (Site 206)
Dedication – Drainage Corridor 42

3.	Bylaw #275, Re: Edgewood Drive Elementary (Site 206) Statutory Right of Way – Sidewalk Maintenance	45
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4. Information & Proposals

a.	Summer AFG and Project Work Update	
b.	Trustee Reports	48
c.	Report on Business Development Financial Activity for the Six Months Ended 2018-06-30	49
d.	Policy Committee Report	53
e.	September 30th Enrollment Report	
f.	Premier's Award for Excellence in Education	
g.	Progress Report Active Capital Projects	77

5. Future Business

a.	Items for Future Discussion	
b.	Future Meetings	
	Inaugural November 7, 2018	
	November 21, 2018	
	December 12, 2018	
	January 23, 2019	
	February 20, 2019	
	March 13, 2019	
	April 17, 2019	
	May 15, 2019	
	June 19, 2019	

6. Adjournment

7. Question Period