

Agenda Regular Board Meeting

Date: December 12, 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. Approval of Agenda of Regular Board Meeting	
2. Delegation	
a. BCED Access - Ms. Nicole Kaler	3
b. Cops for Cancer - Ms. Jenn Schroeder	16
3. Recognition	
a. Premier's Award for Excellence in Education	
4. Action Items	
a. Adoption of Minutes of November 21, 2018 Regular Board Meeting	22
b. 2019 Board Meetings Schedule	29
c. Bylaw #278, Re: Douglas Area Elementary (Site 180) Statutory Right of Way - Sidewalk Maintenance	30
d. Bylaw #279, Re: Edgewood Drive Elementary (Site 206) Restrictive Covenant – Detention and Sustainable Drainage	33
5. Information & Proposals	
a. Board Report	

- b. Out of Catchment Registration
- c. Child Care Update
- d. Board Annual Work Plan and Governance Framework
- e. Progress Report Active Capital Projects

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6. Future Business

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

7. Adjournment

8. Question Period