

## Agenda Regular Board Meeting

**Date:** January 9, 2019  
**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 delegations
3. **Presentations**
  - a. Early Literacy
  - b. French Immersion Exit Survey
4. **Action Items**
  - a. Adoption of Minutes of December 12, 2018 Regular Board Meeting 3
  - b. Annual Review of Kilometer Reimbursement Rate 9
5. **Information & Proposals**
  - a. Board Report
  - b. Policy Committee Report 10
  - c. Progress Report Active Capital Projects 27
  - d. District Achievement

**6. Future Business**

a. Items for Future Discussion

b. Future Meetings

February 13, 2019

March 13, 2019

April 10, 2019

May 15, 2019

June 12, 2019

**7. Adjournment**

**8. Question Period**