

Agenda Regular Board Meeting

Date: February 13, 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 David Brankin Elementary | | |
| | b. Approval of Agenda of Regular Board Meeting | | |
| 2. | Delegation | | |
| | No delegations | | |
| 3. | Presentation | | |
| | a. Curriculum Update and the Graduation Program - Christy Northway and Kathy Puharich | | 3 |
| 4. | Action Items | | |
| | a. Adoption of Minutes of January 9, 2019 Regular Board Meeting | | 18 |
| | b. 2018-2019 Amended Annual Budget | | 22 |
| | c. Sketch Plans: Sullivan Heights Secondary (Site 164) Addition | | 42 |
| | d. Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant - Water Quality / Sediment Control | | 59 |
| | e. Bylaw #281, Re: Douglas Elementary (Site 180) Restrictive Covenant - Detention and Sustainable Drainage | | 62 |
| | f. Bylaw #282, Re: Regent Road Elementary (Site 218) BCS Corridor (75th Avenue, 187A Street, 74th Avenue) | | 65 |

g.	Bylaw #283, Re: Regent Road Elementary (Site 218) Road Dedication (75th Avenue, 187A Street, 74th Avenue)	69
h.	Bylaw #284, Re: Maddaugh Road Elementary (Site 184) Dedication - Biodiversity Conservation Strategy (BCS) Corridor	72
i.	2020-2021 International Student Fees	75
j.	Policy Committee Report	76
5.	Information & Proposals	
a.	Board Report	85
b.	Progress Report Active Capital Projects	87
c.	Social and Emotional Learning	
6.	Future Business	
a.	Items for Future Discussion	
b.	Future Meetings	
	March 13, 2019	
	April 10, 2019	
	May 15, 2019	
	June 12, 2019	
7.	Adjournment	
8.	Question Period	