

Agenda

Regular Board Meeting

Date: March 13, 2019
Time: 7:00 p.m.
Location: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

1. Call to Order

- a. "O Canada" – recording by Elementary Choral Festival Participants
- b. Approval of Agenda of Regular Board Meeting

2. Presentation

- a. Science Fair Presentations
- b. Fraser Heights Secondary School Debate Team
- c. Federal Funding - Jacob Sol, Assistant Superintendent

3. Delegation

No delegations

4. Action Items

- a. Adoption of Minutes of February 13, 2019 Regular Board Meeting
- b. Bylaw #285, Re: Edgewood Drive Elementary (Site 206) Joint Statutory Right-of-Way - BC Hydro and Power Authority, and Telus Communications Inc.
- c. Bylaw #286, Re: Regent Road Elementary (Site 218) Statutory Right-of-Way – Sidewalk Maintenance
- d. Specialty Program and Academy Fees

5. Information & Proposals

- a. Board Report

- b. Progress Report on Active Capital Projects
- c. Policy Committee Report
- d. HR Staffing Update

6. Future Business

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

April 10, 2019

May 15, 2019

June 12, 2019

7. Adjournment