

Agenda

Regular Board Meeting

Date: April 10, 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 Simon Cunningham Elementary
- b. Approval of Agenda of Regular Board Meeting

2. Presentations

- a. Senior Girls and Senior Boys Basketball

3. Delegation

No delegations.

4. Recognition

- a. Surrey Firefighters

5. Action Items

- a. Adoption of Minutes of March 13, 2019 Regular Board Meeting
- b. Bylaw #287, Re: Coyote Creek Elementary (Site 157) Restrictive Covenant - Water Quality / Sediment Control
- c. Bylaw #288, Re: Coyote Creek Elementary (Site 157) Restrictive Covenant - Onsite Storm Detention
- d. Capital Bylaw #18/19-CP-SD36-01 Re: Five Year Capital Plan 2019/2020
- e. Policy Committee Report

6. Information & Proposals

- a. Board Report
- b. Grandview Secondary School and Boundaries Consultation Report
- c. Preview - School Naming - Edgewood and Douglas
- d. BC's Top Employer Award - Sharon Woodburn
- e. Progress Report Active Capital Projects

7. Future Business

- a. Items for Future Discussion

No items.

- b. Future Meetings

May 15, 2019

June 12, 2019

8. Adjournment