



2026-2027 BOARD ANNUAL WORKPLAN*

September	
<p>Regular Board Meeting Agenda Items</p> <ul style="list-style-type: none"> • Approve 2025/26 Audited Financial Statements • Approve Enhancing Student Learning (ESL) report • Approve 5-Year Capital Plan Submission – Minor • Approve Budget Development Process and Timeline for 2027/28 • Receive Audit Findings Report and Management Letter 	<p>Committee of the Whole</p> <ul style="list-style-type: none"> • Enhancing Student Learning (ESL) report – September 22, 2026 <p>Events/Recognition</p> <ul style="list-style-type: none"> • Orange Shirt Day - September 30, 2026 • National Day of Truth and Reconciliation – September 30, 2026
October	
<p>No regularly scheduled Board Meetings in October due to the 2026 General Local Gov't & School Trustee Election</p>	<p>Events/Recognition</p> <ul style="list-style-type: none"> • World Teachers' Day - October 5, 2026 • General Local Election Day – October 17, 2026
November	
<p>Inaugural Board Meeting – November 3, 2026</p> <ul style="list-style-type: none"> • Elect Chair, Vice-Chair, BCSTA Provincial Councillor (& alternate), BCPSEA Trustee Representative (& alternate) <p>Regular Board Meeting Agenda Items</p> <ul style="list-style-type: none"> • Approve Trustee Remuneration • Assign Board Committee Chairs and other committee Trustee representatives • Receive September 30th 1701 Student Enrolment Update • Receive Quarterly Financials to September 30, 2026 • Receive School Learning Plans 	<p>Trustee Education Sessions</p> <ul style="list-style-type: none"> • Trustee Onboarding and Orientation sessions <p>Events/Recognition</p> <ul style="list-style-type: none"> • Remembrance Day Ceremonies • BCSTA Trustee Academy – November 26-28, 2026 (Vancouver) • BCPSEA Symposium – November 30 – December 1, 2026 (Vancouver)

*NOTE: Work Plan dates subject to change

December	
Regular Board Meeting Agenda Items <ul style="list-style-type: none"> Receive Statement of Financial Information (SOFI) 	Events/Recognition <ul style="list-style-type: none"> School Winter Concerts
January	
Regular Board Meeting Agenda Items <ul style="list-style-type: none"> Approve 1st Reading of 2026/27 Amended Annual Budget Receive Draft School Fees for the Upcoming Year 	Events/Recognition <ul style="list-style-type: none"> Complete Financial Information Act Statement of Disclosure Forms
February	
Regular Board Meeting Agenda Items <ul style="list-style-type: none"> Adopt 2026/27 Amended Annual Budget (2nd & 3rd Readings) Approve School Fees for the Upcoming Year Receive Quarterly Financials to December 31, 2026 Receive February 1701 Enrolment Update Receive Draft 2027/28 District Calendar 	Events/Recognition <ul style="list-style-type: none"> BCSTA Provincial Council Meeting – February 19, 2027 (virtual) BCSTA Thompson-Okanagan Branch Meeting – TBD (SD83 Hosting) Pink Shirt Day - February 25, 2027
March	
Regular Board Meeting Agenda Items <ul style="list-style-type: none"> Approve 2027/28 District Calendar 	
April	
Regular Board Meeting Agenda Items <ul style="list-style-type: none"> Adopt 2027/28 Annual Capital Plan Bylaw Approve Board/Authority Authorized (BAA) Courses Receive Environmental Stewardship Action Plan Update Receive Ministry Funding Estimate for 2027/28 	Events/Recognition <ul style="list-style-type: none"> BCSTA AGM – April 15-17, 2027 (Vancouver) Earth Day – April 22, 2027 National Day of Mourning - April 28, 2027

***NOTE: Work Plan dates subject to change**

May

Regular Board Meeting Agenda Items

- Approve 1st Reading of the 2027/28 Preliminary Annual Budget
- Approve Internal Admin Calendar & Board Meeting Schedule for the Upcoming Year
- Receive Quarterly Financials to March 31, 2027

Committee of the Whole

- 2027/28 Preliminary Annual Budget

Events/Recognition

- Assign Trustees to grad ceremonies

June

Regular Board Meeting Agenda Items

- Adopt 2027/28 Preliminary Annual Budget (2nd & 3rd Reading)
- Approve Annual Board Workplan for the Upcoming Year
- Approve 5-Year Capital Plan Submission – Major
- Assign Board Committee Chairs and other committee Trustee Representatives for Upcoming Year
- Employee Recognition and Long Service Awards

Committee of the Whole

- 2027/28 Preliminary Annual Budget

Events/Recognition

- Employee Years of Service Recognition Event
- Represent the Board at Graduation Ceremonies
- Represent the Board at Retirement Ceremonies
- National Indigenous Peoples Day - June 21, 2027

July/August

- Special meetings to be scheduled as required

As Required/Other

- Engage in Advocacy Initiatives, including Preparing and Issuing Advocacy Letters
- Financial Updates
- Hear Section 11 Appeals
- Human Resources Updates (staffing, R&R, grievances)
- Risk Management Updates

Monthly

- Attend Board Meetings
- Attend Board Standing Committee Meetings

***NOTE: Work Plan dates subject to change**

OUR MISSION Empowering students to become confident, curious, and caring individuals who thrive in their learning, relationships, and community

OUR VISION Preparing students to become educated citizens who contribute positively to a dynamic, sustainable, and diverse world

OUR VALUES Belonging, Respect, Reconciliation, Empathy, Equity, Perseverance