



## 2021-2022 BOARD ANNUAL WORKPLAN\*

### September

#### Regular Board Meeting Agenda Items

- Review the Audit Findings Report and Management Letter
- Approve Audited Year End Financial Statements
- Framework for Enhanced Student Learning (FESL)

#### COW/Education Session

- Board Workplan

#### Events

- Orange Shirt Day - September 30, 2021
- National Day of Truth and Reconciliation – September 30, 2021

### October

#### Regular Board Meeting Agenda Items

- Review Student Enrolment and Updated Teacher/PVP Staffing Report
- Adopt Board Annual Work Plan
- Update – Athletics/Fine Arts Programs

#### Special Public Board Meeting

- Elect Chair, Vice-Chair, BCSTA Provincial Counsellor (& alternate) and BCPSEA Representative (& alternate)

#### COW/Education Session

- Indigenous Education

#### Events

- BCSTA Board Chairs Meeting - October 14<sup>th</sup>, 2021
- BCSTA/MOE Liaison Meeting – October 15<sup>th</sup>, 2021
- BCSTA Thompson-Okanagan Branch Meeting – October 15-16<sup>th</sup>, 2021
- BCSTA Provincial Council Meeting – October 23<sup>rd</sup>, 2021
- World Teachers' Day - Tuesday, October 5, 2021
- Staff recognition

## November

### Regular Board Meeting Agenda Items

- Approve Statement of Financial Information (SOFI) Report
- Review School Growth Plans
- Quarterly Financials to September 30, 2021
- Update – Music Program

### Events

- Remembrance Day Ceremonies

## December

### Regular Board Meeting Agenda Items

- Approve Budget Development Process and Timeline for 2022-2023
- Update – International Education

### Events

- School Concerts
- BCSTA Trustee Academy - December 2-4<sup>th</sup>, 2021

## January

### Regular Board Meeting Agenda Items

- Approve Superintendent's Report
- Update – Inclusive Education
- Update – Education Outreach Program/DL Learning Changes

### Events

- SOGI/LGBTQ2+ Recognition – planning for Pride Month, June 2022

## February

### Regular Board Meeting Agenda Items

- Review Recommended District Calendar
- Approve Amended Operating Budget for current fiscal year
- Quarterly Financials to December 31, 2021

### Events

- BCSTA Provincial Council Meeting – February 11-12<sup>th</sup>, 2022
- Pink Shirt Day - February 23<sup>rd</sup>, 2022

## March

### Regular Board Meeting Agenda Items

- Approve 2022-2023 School District Calendar
- Update – Alternate Education

## April

### Regular Board Meeting Agenda Items

- Provincial Funding Announcement Review
- Approve 5-year Capital Plan Bylaw Spending

### Events

- National Day of Mourning - April 28<sup>th</sup>, 2022

## May

### Regular Board Meeting Agenda Items

- Approve Preliminary Annual Operating Budget for following fiscal
- Develop Annual Board Workplan for following fiscal
- Develop/adopt Internal Administrative Calendar and Board Meeting Schedule for following fiscal
- Quarterly Financials to March 31, 2022
- Update – Trades/Careers Program
- Assign Trustees to grad ceremonies

### COW/Education Session

- Early Learning Program – with Wellbeing

## June

### Regular Board Meeting Agenda Items

- Approve School Fees
- Approve Board/Authority Authorized Courses
- Approve 5-year Capital Plan
- Chair to assign Trustees to Committees for following fiscal
- Employee Recognition and Long Service Awards

### Events

- Represent the Board at Graduation Ceremonies
- Represent the Board at Retirement Ceremonies
- Indigenous Peoples Day - June 21<sup>st</sup>, 2022

### **July/August**

- Special meetings to be scheduled as required

### **As Required/Other**

- Financial Updates
- Risk Management Updates
- Human Resources Updates (staffing, R&R, grievances)
- Update – Outdoor Learning

### **Monthly**

- Attend Board Meetings
- Attend Board Standing Committee meetings