

2021-2022 Annual Board Work Plan

Month	Leadership	Board / CotW Meetings - Plan	Additional Meetings	Reports and Governance Oversight
September	Acknowledge the year's Sacred Teaching	Chair / Vice-Chair Election	BCSTA Directors Meeting	Financial Statements and Audit Findings
	Board Chair Report - in Annual report	Meet with Auditor Re: Financial Statements	Consider Motions to BCSTA PC	FESL Report
	Board Work Plan	Curriculum plans for Year		Annual Report / FSD&A SOFI Report
				Executive Compensation Minor Capital Plan Borrowing Resolution Summer Learning Report School Opening Report
October	Equity and Inclusion (Racial Equity)	Finance Dept	BCSTA Provincial Council	
	Trustee Committee / Liaison	Superintendent Growth Plan	BCSTA Meeting of Board Chairs	
	Appointments	Policy Reviews	BCPSEA Symposium	
	Equity Scan	Boundary Review	Board / DPAC	
		Bargaining Updates	Ministry Joint Partner Liaison Meeting	
			BCSTA Directors Meeting	
November	Board Governance Self Review	International Education Dept		Quarterly Report
		Policy Reviews		21/22 1701 September Enrolment
		ELL Review	Trades Committee	1530 Employee Summary
		Boundary Review	Board / City of Mission	
		Bargaining Updates	Full Board / First Nations	
December	Motions for BCSTA AGM/PC	Policy Reviews	BCSTA Trustee Academy	
		Enrolment Growth / Development Review	BCSTA Directors Meeting	
		Long Range Facility Plan		
		Strategic Plan Review		
	Budget Priorities - 21/22 Amended & 22/23 - link to Strategic, IT, LRFP, plans etc			
	Bargaining Updates			

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January	Policy Reviews Trustee Disclosure Forms January 15th	Indigenous Education Dept	BCPSEA AGM	Review Auditor Appointment
		Superintendent's Mid-Year Report	BCSTA Directors Meeting	
		21/22 Amended Budget	Board/First Nations	
		Boundary Review Bargaining Updates		
February	Climate Change Policy	Operations Dept	BCSTA Provincial Council	Quarterly Report
		- Buildings	Board / Student Councils	22/23 Enrolment Projections
		- Grounds	BCSTA FV Branch AGM	21/22 Amended Budget Bylaw
		- Transportation - Information Technology	BCSTA Directors Meeting	
		22/23 School Calendar Consultations		
March	Update Budget Priorities	Student Services Dept	Board / DPAC	21/22 1701 Feb Enrolment
		Mental Health Review	Board / First Nations	22/23 School District Calendar
April		Human Resources Dept	BCSTA Directors Meeting	22/23 Annual Facilities Grant
		22/23 Preliminary Budget Review Strategic Plan Review EDI & MDI data	BCSTA AGM	
May		School Growth Plans 22/23 Preliminary Budget	Board / Student Councils BCSTA Directors Meeting	Quarterly Report Major Capital Plan
		BAA Courses Trustee Remuneration		
June	2022/23 Board Meetings Calendar	Superintendent Year End Report	Employee Recognition & Retirement Events	Preliminary Budget Bylaw
		Curriculum Year End Report	BCSTA Directors Meeting	Year End Curriculum Report
		Exempt Compensation Review	School Functions (Grad)	Superintendent's Year End Report
		Complete Superintendent Growth Plan Review		Major Capital Plan
				21/22 1701 Final Enrolment International Fees

Other Information

- Ongoing advocacy work with Municipal and Provincial Governments
- Next Board Election - Sept 2022
- Safer Schools Together Report Review - Date to be determined