

# 2022-2023 Annual Board Work Plan - Updated November '22

Month	Committee of the Whole Meetings		Board Meetings		Additional Meetings
	Leadership	Presentations	Leadership	Reports and Governance Oversight	
<b>September</b>	Acknowledge the year's Sacred Teaching	Curriculum plans for Year		FSA Results	September 30: National Day of Truth & Reconciliation
	Motions to BCSTA PC Board Work Plan		Acknowledge the year's Sacred Teaching Meet with Auditor Re: Financial Statements Board Work Plan FSA Letter to Parents	School Opening Report Student Learning Survey Summer Learning Report SOFI Report Executive Compensation Financial Statements and Audit Findings	
			Borrowing Resolution Minor Capital Plan Consider Motions to BCSTA PC	FESL Report Annual Report / FSD&A	
<b>October</b>	Equity, Diversity, & Inclusion Policy			School Growth plans for 2022/2023	Trades Committee
	Policy Reviews Equity Scan				Board / DPAC Board / Student Councils
	Summit Summer Learning review			How are we doing Report: Inclusive Education Bargaining Updates	BCSTA Fraser Valley Branch Meeting
<b>November</b>	Policy Reviews	Finance Dept	Inagural Meeting - Elect Board Chair / Vice Chair	Quarterly Report - as of Sept 30 - includes enrolment, employee summaries	BCPSEA Fall Symposium
			Trustee Committee / Liaison Appointments	Bargaining Updates	Full Board / First Nations
<b>December</b>	Strategic Plan Review		Motions for BCSTA AGM/PC		BCSTA Trustee Academy
	Policy Reviews		School Site Acquisition Charges Bylaw	Completion Rates	BCSTA Provincial Council FNESC Conference
	Enrolment Growth / Development Review	International Education Dept	Long Range Facility Plan		Board/MLA Meeting (12/7)
	Long Range Facility Plan	ELL Review	Long Range Facility Plan		
Budget Priorities - Amended 22/23 - link to Strategic, IT, LRFP, plans etc	SOGI				
<b>January</b>	Trustee Disclosure Forms January 15	Indigenous Education Dept	Strategic Plan Updates Superintendent's Mid-Year Report	How are we doing report: Indigenous Students	Board Retreat BCPSEA AGM BCSTA FV Branch AGM
	Policy Reviews		Review Auditor Appointment		Board/First Nations [2]
	22/23 Amended Budget Discussions		Boundary Review		Joint SD75 & City Meeting (01/31/2023 2pm, COM Host)
			23/24 School Calendar Consultation	Bargaining Updates	

# 2022-2023 Annual Board Work Plan - Updated November '22

Month	Committee of the Whole Meetings		Board Meetings		Additional Meetings
	Leadership	Presentations	Leadership	Reports and Governance Oversight	
February	23/24 School Calendar consultations	Operations Dept - Buildings	23/24 School Calendar Approval/Submission	Quarterly Report - as of Dec 31	Meeting Chamber of Commerce BCSTA Provincial Council Feb24-25
	Climate Change Policy	- Grounds - Transport - Information Technology	22/23 Amended Budget Bylaw	22/23 Enrolment Projections	Board / Student Councils
					Joint Partner Liaison and Board Chair Meeting (Feb 9,10) Board/First Nations [3] Trades Training Committee Meeting
March	Mental Health Review	Student Services Dept	MTU Education Leave Requests		Board / DPAC
	Update Budget Priorities				Board / First Nations [4] BCSTA AGM
April	Review Strategic Plan with budget	Human Resources Dept		22/23 Annual Facilities Grant <b>PRESENTATION:</b> Students to present post Costa Rica and Vietnam trips	
	2023/2024 Budget Review		23/24 Preliminary Budget Board Governance Self Review	Review EDI & MDI data	
May	New Board Authorized Course review	Health & Safety		Quarterly Report - as of March 31	Board / Student Councils Board/City Meeting (5/30) Board/MLA Meeting (5/26)
	2023/2024 Budget Review			Major Capital Plan Trustee Remuneration	
June	2023/24 Board Meetings Calendar		New Board Authorized Course approvals Superintendent Year End Report	Superintendent Growth Plan Superintendent's Year End Report	Employee Recognition & Retirement Events
	2023/24 Draft Board Work Plan		23/24 Preliminary Budget Bylaw Exempt Compensation Review	Reflect on School Growth Plans	School Functions (Grad)
	Reflect on School Growth Plans		Complete Superintendent Growth Plan Review	International Student Fees	Trades Training Committee Meeting
			Major Capital Plan 2023/2024 Preliminary Budget Bylaw	Riverside Tuitions	Board/First Nations [5]

**Other Information**

-Ongoing advocacy work with Municipal and Provincial Governments

- Safer Schools Together Report Review - Date to be determined

- Trustee Election/Support & training for new trustees - December 2022