

2023-2024 Annual Board Work Plan

Month	Committee of the Whole Meetings		Board Meetings		Additional Meetings
	Leadership	Presentations	Leadership	Reports and Governance Oversight	
September	Acknowledge the year's Sacred Teaching	Curriculum plans for Year	Election of Chair/Vice-Chair	School Opening Report	
	Motions to BCSTA PC		Acknowledge the year's Sacred Teaching (info)	Student Learning Survey	
	Board Work Plan		Meet with Auditor Re: Financial Statements	Summer Learning Report	
			Board Work Plan	SOFI Report	
		FSA Letter to Parents	Executive Compensation		
		Borrowing Resolution	Financial Statements and Audit Findings		
		Minor Capital Plan	FESL Report		
		Consider Motions to BCSTA PC	Annual Report, incl Superintendent Year End Report / FSD&A		
		Trustee Committee / Liaison Appointments	School Growth plans for 2023/2024		
October	Policy Reviews			Student Services Dept	Trades Committee
	Equity Scan			How are we doing report: Inclusive Education	Board / DPAC
	Mission Online Summer Learning review				Board / Student Councils
					Board /City Meeting (10/24)
					BCSTA Fraser Valley Branch Meeting
November	Policy Reviews			Finance Dept Update	
				Quarterly Report - as of Sept 30 - includes enrolment, employee summaries	BCPSEA Fall Symposium
					BCSTA Trustee Academy
					BCSTA Provincial Council
	Strategic Plan Review		Motions for BCSTA AGM/PC		Full Board / First Nations
December	Policy Reviews			Completion Rates	FNESC Conference
	Enrolment Growth / Development Review			International Education Dept ELL Review	
	Budget Priorities - 23/24 Amended & 24/25 - link to Strategic, IT, LRFP, plans etc				Board/MLA Meeting (12/18/2023)
January	Trustee Disclosure Forms January 15		Strategic Plan Updates	How are we doing report: Indigenous students (receive)	BCPSEA AGM - Zoom
	Policy Reviews		Review Auditor Appointment	*BCSTA Board Performance Review	BCSTA FV Branch AGM
	22/23 Amended Budget Discussions		22/23 Amended Budget Bylaw	Indigenous Education Dept	Board/First Nations [2]
			23/24 School Calendar Consultation	International Dept/ELL Review	
February	23/24 School Calendar consultations		23/24 School Calendar Approval/Submission	Quarterly Report - as of Dec 31, incl Superintendent's Mid-Year Report	BCSTA Provincial Council
				FSA Results Report	
				Graduation Assessments: Gr 10 Literacy & Numeracy Exams	
				Post Secondary Transitions	
				Class Size & Compositions	
				Comparisons (Open Data collect.)	
			22/23 Amended Budget Bylaw	24/25 Enrolment Projections	Board / Student Councils
			Long Range Facilities Plan	Operations Dept	
				- Buildings	
				- Grounds	Joint Partner Liaison and Board Chair Meeting
			- Transport		
			- Information Technology	Board/First Nations [3]	
			How are we doing report Indigenous Education (Report)	Trades Training Committee Meeting	
March	Mental Health Review		MTU Education Leave Requests	Health & Safety Update	Board / DPAC
	Update Budget Priorities				Board / First Nations [4]
				23/24 Annual Facilities Grant	BCSTA AGM
April	Climate Change Policy			Human Resources Dept	Board/City Meeting (4/8 1pm)
	Review Strategic Plan with budget			PRESENTATION: Students to present post Bahamas trip	
			24/25 Preliminary Budget	Review EDI & MDI data	
May	New Board Authorized Course BAA review		Board Governance Self Review	Early Learning & Childcare	Board / Student Councils
	2023/2024 Budget Review		Long Range Facility Plan	Quarterly Report - as of March 31	Board/MLA Meeting (05/21/2024)
				Major Capital Plan	
June	2024/25 Board Meetings Calendar		New Board Authorized Course approvals	Trustee Remuneration	Employee Recognition & Retirement Events
	2024/25 Draft Board Work Plan		24/25 Preliminary Budget Bylaw	Superintendent Growth Plan	
	Reflect on School Growth Plans		Exempt Compensation Review	Reflect on School Growth Plans	School Functions (Grad)
			Complete Superintendent Growth Plan Review	SOGI	Trades Training Committee Meeting
			Major Capital Plan	International Student Fees	Board/First Nations [5]
			2024/2025 Preliminary Budget Bylaw	Riverside Tuitions	

Other Information

-Ongoing advocacy work with Municipal and Provincial Governments

- Safer Schools Together Report Review - Date to be determined