

# 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	FSA Letter to Parents	SOFI Report	
		Borrowing Resolution	Executive Compensation			
		Minor Capital Plan	Financial Statements and Audit Findings			
			FESL Report			
			Annual Report, incl Superintendent Year End Report / FSD&A			
			School Growth plans for 2023/2024			
October	Policy Reviews		Trustee Committee / Liaison Appointments		Trades Committee	
	Equity Scan			Student Services Dept	Board / DPAC	
	Summit Summer Learning review			How are we doing report: Inclusive Education	Board / Student Councils	
					Board /City Meeting (10/24)	
					BCSTA Fraser Valley Branch Meeting	
November	Policy Reviews			Finance Dept Update		
	Climate Change Policy			Quarterly Report - as of Sept 30 - includes enrolment, employee summaries	BCPSEA Fall Symposium	
					BCSTA Trustee Academy	
					BCSTA Provincial Council	
					Full Board / First Nations	
					FNESC Conference	
December	Strategic Plan Review		Motions for BCSTA AGM/PC			
	Policy Reviews			Completion Rates		
	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 (12/19/2023)	
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 FV Branch AGM	
	22/23 Amended Budget Discussions			Indigenous Education Dept	Board/First Nations [2]	
			23/24 School Calendar Consultation			
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.)		Board / Student Councils	
			22/23 Amended Budget Bylaw	24/25 Enrolment Projections		
			Long Range Facilities Plan	Operations Dept		
				- Buildings		
				- Grounds	Joint Partner Liaison and Board Chair Meeting	
				- Transport	Board/First Nations [3]	
				- Information Technology	Trades Training Committee Meeting	
				How are we doing report Indigenous Education (Report)	Board / DPAC	
March	Mental Health Review		MTU Education Leave Requests	Health & Safety Update	Board / First Nations [4]	
	Update Budget Priorities				BCSTA AGM	
				23/24 Annual Facilities Grant	Board/City Meeting (4/22 1pm)	
				Human Resources Dept		
April	Review Strategic Plan with budget			<b>PRESENTATION:</b> Students to present post Bahamas trip		
				Review EDI & MDI data		
May	2023/2024 Budget Review		24/25 Preliminary Budget	Early Learning & Childcare	Board / Student Councils	
	New Board Authorized Course BAA review		Board Governance Self Review			
	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	International Student Fees	Trades Training Committee Meeting
		Major Capital Plan		Riverside Tuitions	Board/First Nations [5]	
		2024/2025 Preliminary Budget Bylaw				

**Other Information**

-Ongoing advocacy work with Municipal and Provincial Governments

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- Safer Schools Together Report Review - Date to be determined