

SEPTEMBER

- Review the Audit findings - September 15
- Approve Audited Financial Statements -September 30
- Review the Supporting All Learners Annual Report
- Submit Executive Compensation Disclosure to Public Sector Employers' Council - September 30
- Review the Board Policy Development Committee Work Plan
- Consider Motions to BCSTA Provincial Council

OCTOBER

- Submit Learning Improvement Fund to the BC Ministry of Education
- Submit Strategic Plan to the BC Ministry of Education
- Complete Board Self Evaluation
- Recognize World Teachers' Day
- Represent Board at BCPSEA Symposium
- Represent Board at BCSTA Provincial Council Meeting
- Represent Board at Ministry of Education Annual Liaison Meeting

NOVEMBER

- Review Class Size
- Report on School Organizations
- Receive Enrolment Update Report
- Review and Approve First Quarter Financial Statements
- Complete Superintendent Growth Plan Review
- Election of Board Chairperson and Vice Chairperson
- Annual Chairperson Report
- Attend the BCSTA Trustee Academy

DECEMBER

- Approve Trustee Appointments to Committees and Community Liaison Groups Strategic Plan Review
- Approve the Budget Process for upcoming year
- Consider Motions for BCSTA Annual General Meeting and Provincial Council
- Statement of Financial Information (SOFI) - December 31

JANUARY

- Receive the Ministry of Education Funding Update
- Review Terms of Engagement and Appoint or Reappoint Financial Statements Auditor
- Approve School Plans
- Board and Departmental Operational Plans Review
- Receive the Budget Implementation Feedback
- Represent Board at BCPSEA Annual General Meeting

FEBRUARY

- Adopt the Amended Annual Budget Bylaw - February 28
- Review and Approve Second Quarter Financial Statements
- Review and Approve Board/Authority Authorized Courses and Programs of Choice
- Review Three-Year Enrolment Projection - February 15
- Receive Enrolment Update Report
- Represent Board at BCSTA Provincial Council Meeting

MARCH

- Receive Ministry of Education Estimated Funding for upcoming year
- Meetings with Partner Groups on Budget
- Approval of School District Calendar

APRIL

- Receive Proposed Preliminary Budget
- Engage in the Budget Consultation Process
- Adopt the Annual Facilities Grant Bylaw
- Approve the Preliminary Budget for Implementation
- Receive Annual Review of Rental Fees
- Attend the BCSTA Annual General Meeting

MAY

- Receive and Approve the Third Quarter Financial Statements
- Adopt the Annual Budget Bylaw - June 30
- Approve Academies Specialty Fees and School Fees
- Receive the Climate Change Accountability Report

JUNE

- Receive the Indigenous Education Report
- Adopt the Board Calendar for the Upcoming Year
- Review Trustees Remuneration
- Approve Five-Year Capital Plan for Submission to BC Ministry of Education

OTHER ITEMS SCHEDULED AS NEEDED

- Review and Approve Board Policies and Bylaws
- Review and Approve Capital Project Bylaws
- Hear Appeals as needed
- Ratify Principal and Vice-Principal Appointments
- Ratify Collective Agreements
- Approve Exempt Compensation
- Approve Disposition of Real Property (land and buildings)
- Declare Facilities Surplus for General School Needs
- Recognize School and Community Highlights
- Receive IT Plan Updates
- Receive Energy Management Plan Updates
- Represent Board at BCSTA Branch Meetings
- Attend School Functions
- Attend Employee Recognition Events