



**BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

**COMMITTEE OF THE WHOLE  
AGENDA**

February 12, 2015 from 9:30-11:30 a.m.  
School Board Office – Gibsons, BC

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1. Strategic Plan – Process Update
2. Board Vision for Communication

**Strategic Planning Questions/ issues**  
C.O.W. February 12, 2015

Time? 4 to 6? 4:30 to 6:30?

Place: CSS foyer

Slogan: *Visions for Learning 2019*

**Questions:**

1. What do you remember as the best learning experience you have had in or out of school?
2. What is the district doing well?
3. What are some opportunities that you see as valuable for students that are not currently in place?

Students? – this forum or their own.

SCTA/ CUPE – PB to discuss with Louise/ Carolyn how input happens with their members.

AD/ Letter to the editor/ Facebook/ Twitter/ Website/ CKAY 91.7/ directed invitations and open for rsvp.

Transportation

Child care

Music starts 15 mins prior.

Name tags to set up heterogeneous groups

Who is coming (ideas to Di – she has a comprehensive list from previous experiences)

Custodian is in place

Pads and paper/ Table cloth

Slideshow with images of kids learning, etc.

Food – snack/ appetizers

From: Lori Dixon <lori\_dixon@dccnet.com>  
Subject: **CotW021215**  
Date: February 12, 2015 8:24:33 AM PST  
To: Betty Baxter <bettybaxter@dccnet.com>

Greetings, Betty,

Have finally been able to get a few clear breaths! Hopefully a sign that the bend in the road is here for me and this horrible cold.

Here are a few thoughts for today's meeting :strategic plan and communications.

- Strategic Plan and Communications Plan linked. 5 year and yearly calendar year map. Not unlike Budgetary Plan process.
- Every goal needs a start with a finish date that allows for evaluation at least once during and at the end of the job. Allows for modifications if needed, discussion of what worked - what didn't
- The new 4 year term makes at least one, and maybe two, Forums possible wherein questions are salient and evaluation of data is useful for district planning.
- Schedule gatherings with our in-house partner groups, eg: PVPA, BCTF, CUPE, Excluded Staff, Community Schools etc.
- Ditto outside partnership groups: SCCS, CAP.U, Etc.
- Get our SD46 website redesigned with lots of user consultation. Afterwards, page change and maintenance would be easier.
- School newsletters and PAC Newsletters should be on school website ASAP. An Email address, especially for PACS at the school would be a good thing.
- Consider a District calendar and encourage good use of it, eg, not scheduling 2 and 3 different school events on the same day, Xmas Concerts, for instance.
- Trustee Younghusband's recent BCPSEA report was eye opening - for instance, why haven't we gone over the new local contracts? Are we going to be consulted before the next round of negotiations?

I understand Communications will be on future CotW meetings, I will bring more discussion points then.

Wishing you all a productive day.

Lori Dixon

**Board Communication Plan 2014 - 2015**

*Updated: February 3, 2015*

	<b>AUGUST</b>	<b>SEPTEMBER</b>	<b>OCTOBER</b>	<b>NOVEMBER</b>	<b>DECEMBER</b>	<b>JANUARY</b>
BOARD	Strat Plan Updates Board Activities Committee of the Whole (COW) Direct Student/ Staff	Social Responsibility DSLTT Dinner Financial Statement Approval	Grad Survey Report Achievement Contract Student Trustee begins Tech Plan	Elections (15 <sup>th</sup> ) Careers	Board elections Superintendent Rpt on Achievement	Early Learning Committee Appointments BCSTA Provincial Motions
C.O.W.	Board Evaluation	Strat. Plan Imp. Report	Policy Review <i>We Envision SCRD Committee Update Trustee Electoral Variance Review</i>	Calendar Consultation report <i>External Committees Report</i>	New Trustee Orientation <i>School Growth Plans</i>	<i>School Growth Plans</i> Strat Plan review and direction setting for consultation Policy Review
ED. CTE		Achievement Contract Tech Plan	Careers	Early Learning		International Education Parent Engagement
OPS. CTE		Summer Work Review	Preliminary Budget Review	CNCP Submission Review (due January) <i>Annual Transportation Review</i>		<i>Community Partnerships Joint-Use</i> Amended Budget Preliminary Budget Feedback
OTHER	Report to Community					School Visits
Consultations	Calendar	Calendar	Calendar	Preliminary Budget Consultations		
	<b>FEBRUARY</b>	<b>MARCH</b>	<b>APRIL</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>
BOARD	International Ed Amended Annual Budget Community Partnerships	Student Support Services	Environmental Ed BCSTA AGM	Safe Schools Grievances Report (closed) Budget Approval Annual Facilities Bylaw	Aboriginal Education Superintendent Eval report Charitable Donations rept.	
C.O.W.		Policy Review <i>Appeals Bylaw Review</i>		Policy Review <i>External Committees Report</i>	Last review: Strat Plan 2015 - 2019	Board Evaluation
ED. CTE	Student Support Services	Environmental Ed Grad Survey – PB Update	Safe Schools	Aboriginal Education		
OPS. CTE	Preliminary Budget Consideration	Budget – School Allocation Rates	Budget Approval AFG Plan	Capital Plan Carbon Neutral Action Plan <i>Transportation Contract Review</i>	<i>Emergency Preparedness Update</i>	
OTHER	<i>GES grand opening</i>	<i>Superintendent Evaluation Committee</i>	Student Forum Service Recognition	<i>GES Grand Opening</i>	Retirement Graduations	
Consultations	Strategic Plan	Strategic Plan				