



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

**COMMITTEE OF THE WHOLE
AGENDA**

June 21, 2016 from 10:30-12:30 p.m.
School Board Office – Gibsons, BC

- 1) Strategic Plan - Year Review
- 2) Committee Meeting Timing and Draft 2016/17 Schedule
- 3) Communication (*standing item*)

September 2016

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
	4:00 PM Gathering of Trustees and Principals/Vice-Principals at Mission Point (Davis Bay)					
4	5	6	7	8	9	10
	Labour Day	First Day of School (.5) 9:30 AM Agenda Setting				
11	12	13	14	15	16	17
9:00 AM SCRDP Policing Committee 10:15 AM SCRDP Transportation Advisory Committee	5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting			12:30 PM Operations Committee		
18	19	20	21	22	23	24
25	26	27	28	29	30	1
	9:30 AM Committee of the Whole 11:30 AM Policy Committee	1:00 PM Education Committee			Pro-D Day (School) (1.0)	

October 2016

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
		<ul style="list-style-type: none"> 9:30 AM Committee of the Whole 11:30 AM Policy Committee 	<ul style="list-style-type: none"> 1:00 PM Education Committee 		<ul style="list-style-type: none"> Pro-D Day (School) (1.0) 	
2	3	4	5	6	7	8
<ul style="list-style-type: none"> 9:30 AM Agenda Setting 		<ul style="list-style-type: none"> 9:00 AM Ad Hoc Community Celebration Committee - Selection Process 				
9	10	11	12	13	14	15
<ul style="list-style-type: none"> Thanksgiving Day (1.0) 	<ul style="list-style-type: none"> 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting 			<ul style="list-style-type: none"> BCPSEA Symposium: Insight and Opportunities, Human Resources in Education 		
16	17	18	19	20	21	22
				<ul style="list-style-type: none"> 12:30 PM Operations Committee 	<ul style="list-style-type: none"> Pro-D Day (Provincial) (1.0) 	
23	24	25	26	27	28	29
	<ul style="list-style-type: none"> 9:30 AM Committee of the Whole 11:30 AM Policy Committee 	<ul style="list-style-type: none"> 8:00 AM Education Partner Liaison Meeting (Chair, S-T, Supt) 1:00 PM Education Committee 		<ul style="list-style-type: none"> 8:45 AM BCSTA Board Chairs Meeting 	<ul style="list-style-type: none"> BCSTA Provincial Council 	
30	31	1	2	3	4	5
<ul style="list-style-type: none"> 9:00 AM SCRDP Policing Committee 9:30 AM Agenda Setting 10:15 AM SCRDP Transportation Advisory Committee 				<ul style="list-style-type: none"> 4:30 PM Community Celebration Event - SD46 Partners in Learning 		

November 2016

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31 <ul style="list-style-type: none"> 9:00 AM SCRDP Policing Committee 9:30 AM Agenda Setting 10:15 AM SCRDP Transportation Advisory Committee 	1	2	3 <ul style="list-style-type: none"> 4:30 PM Community Celebration Event - SD46 Partners in Learning 	4	5
6	7	8 <ul style="list-style-type: none"> 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting 	9	10	11 <ul style="list-style-type: none"> Remembrance Day (1.0) 	12
13	14	15	16	17 <ul style="list-style-type: none"> 12:30 PM Operations Committee 	18	19
20	21 <ul style="list-style-type: none"> 9:30 AM Committee of the Whole 11:30 AM Policy Committee 	22	23 <ul style="list-style-type: none"> 1:00 PM Education Committee 	24	25	26
27 <ul style="list-style-type: none"> 9:30 AM Agenda Setting (early due to Learning Forward) 	28	29	30 <ul style="list-style-type: none"> Early Dismissals 	1	2	3 <ul style="list-style-type: none"> LEARNING FORWARD VANCOUVER 2016

December 2016

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28 9:30 AM Agenda Setting (early due to Learning Forward)	29	30 Early Dismissals	1	2	3 LEARNING FORWARD VANCOUVER 2016
4 LEARNING FORWARD VANCOUVER 2016	5 Pro-D Day (School) (.5) Administrator (.5)	6	7	8	9	10
11	12 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	13	14	15 12:30 PM Operations Committee	16	17
18	19	20	21	22	23	24
Winter Vacation						
25	26	27 9:30 AM Committee of the Whole 11:30 AM Policy Committee	28 1:00 PM Education Committee	29	30	31
Winter Vacation						

January 2017

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 Winter Vacation	2	3 Non-Instructional Day (1.0) 9:30 AM Agenda Setting	4	5	6	7
8	9	10 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	11	12 Trustee School Visits 9:00 AM ESS - School Visits 10:00 AM LES - School Visits 11:00 AM GES - School Visits 12:00 PM CGES - School Visits 1:00 PM RCES - School Visits 2:15 PM DBES - School Visits	13	14
15	16	17 Trustee School Visits 9:00 AM PHSS - School Visit 10:00 AM MPES - School Visit 11:15 AM MPES - School Visit 12:30 PM WSES - School Visit 1:30 PM KES - School Visit 2:30 PM CSS - School Visit	18	19 Trustee School Visits 9:45 AM Phoenix - School Visit 10:30 AM SLC Sunshine Building - School Visit 12:30 PM Operations Committee	20	21
22	23	24	25	26	27	28
Provincial Exams						
		9:30 AM Committee of the Whole 11:30 AM Policy Committee	1:00 PM Education Committee			
29	30	31	1	2	3	4

February 2017

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2	3	4
5	6 9:30 AM Agenda Setting	7	8	9	10 Pro-D Day (District) (1.0)	11
12	13 Family Day (1.0)	14 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	15	16 12:30 PM Operations Committee	17	18
19	20	21	22 1:00 PM Education Committee	23	24	25
26	27 9:30 AM Committee of the Whole 11:30 AM Policy Committee	28 9:30 AM Agenda Setting	1	2	3	4

March 2017

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27 9:30 AM Committee of the Whole 11:30 AM Policy Committee	28 9:30 AM Agenda Setting	1	2	3	4
5	6 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	7	8 Early Dismissals	9	10	11
12	13 Spring Vacation	14	15	16	17	18
19	20	21	22 1:00 PM Education Committee	23	24	25
26	27 9:30 AM Committee of the Whole 11:30 AM Policy Committee	28	29	30 12:30 PM Operations Committee	31	1

April 2017

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
		<ul style="list-style-type: none"> 9:30 AM Committee of the Whole 11:30 AM Policy Committee 		<ul style="list-style-type: none"> 12:30 PM Operations Committee 		
2	3	4	5	6	7	8
	<ul style="list-style-type: none"> Pro-D Day (School) (1.0) 9:30 AM Agenda Setting 3:30 PM Tentative: Service Awards 					
9	10	11	12	13	14	15
		<ul style="list-style-type: none"> 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting 			<ul style="list-style-type: none"> Good Friday (1.0) 	
16	17	18	19	20	21	22
	<ul style="list-style-type: none"> Easter Monday (1.0) 			<ul style="list-style-type: none"> 12:30 PM Operations Committee 		
23	24	25	26	27	28	29
		<ul style="list-style-type: none"> 9:30 AM Committee of the Whole 11:30 AM Policy Committee 	<ul style="list-style-type: none"> 1:00 PM Education Committee 			
30	1	2	3	4	5	6
<ul style="list-style-type: none"> 9:30 AM Agenda Setting 						

May 2017

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30 9:30 AM Agenda Setting	1	2	3	4	5	6
7	8 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	9	10	11	12	13
14 Pro-D Day (School...(Administrator) (.5)	15	16	17 12:30 PM Operations Committee	18	19	20
21 Victoria Day (1.0)	22 9:30 AM Committee of the Whole 11:30 AM Policy Committee	23 1:00 PM Education Committee	24	25	26	27
28	29	30	31 9:30 AM Agenda Setting	1	2	3

June 2017

DRAFT

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1 9:30 AM Agenda Setting	2	3
4	5	6	7	8	9	10
11	12 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	13	14 12:30 PM Operations Committee 5:30 PM Tentative: Retirement Function	15	16	17
18	19	20	21	22-24 Provincial Exams		
25-27 Provincial Exams				28 9:30 AM Committee of the Whole 11:30 AM Policy Committee	29 1:00 PM Education Committee	30 Last Instructional Day (1.0) Administrative Day (1.0)
						1