



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

**COMMITTEE OF THE WHOLE
AGENDA**

December 17, 2015 from 1:00-2:30 p.m.
School Board Office – Gibsons, BC

1. School Growth Plans
2. Program for South Coast Branch Meeting (Feb. 25-26)
3. Communication (standing item)

Board Communication Plan 2015 – 2016

Updated: *December 7, 2015*

	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY
BOARD		<ul style="list-style-type: none"> • DSLT/Trustee Dinner • Strat Plan Formal Adoption • Strat Plan Update: 3a Communication • Financial Statement Approval • BCSTA Provincial Council Motions 	<ul style="list-style-type: none"> • Strat Plan Update: Vision. 1g Outdoor ed, 2d Parent comm, • Student Trustee Appointment • Grad Survey Draw • Select Standing Committee on Finance and Govt Services 	<ul style="list-style-type: none"> • Strat Plan Update: Mission, 1b Reading, 2b Reading teachers, , 2j sustainable practices • LIF Allocations • Report from the Ad Hoc Superintendent Eval. CmteCurriculum/Calendar Recommendation 	<ul style="list-style-type: none"> • Strat Plan Update: Inclusion 1i Technology, 2e Healthy staff. 3b Collaboration • Board elections • Superintendent Rpt on Achievement (?) • BCSTA AGM & Provincial Council Motions • BCPSEA AGM Motions 	<ul style="list-style-type: none"> • Strat Plan Update: Innovation 1a Early Learning, 2h Safe/Healthy Schools., 3b Collaborate • Committee Appointments • <u>Submission to Special Committee to Review the Freedom of Information and Protection of Privacy Act.</u>
C.O.W.		<ul style="list-style-type: none"> • Strat. Plan: Implementation Plan • Communication Plan • Select Standing Committee on Finance and Govt Services (discussion) 	<ul style="list-style-type: none"> • Committee Update • Trustee Electoral Variance Review • Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> • External Committees Report • Strat plan: Communication (standing item) • We Envision SCRD • FOIPOP (NW) 	<ul style="list-style-type: none"> • School Growth Plans • Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> • Strat Plan review and direction setting for consultation • 2016/17 School Calendar • <u>Purchasing Regulation</u> • <u>Achievement Award</u> • Strat plan: Communication (standing item)
ED. CTE		<ul style="list-style-type: none"> • Strat. Plan: Student Sustainable Practices & Outdoor Ed • Curriculum (Standing Item) • Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> • Strat plan: 1B Reading, 2B Reading Teachers • MDI • Curriculum (Standing Item) • Parent Engagement (Standing Item) • Curriculum/Calendar • Grad Survey 	<ul style="list-style-type: none"> • Strat plan: 1i - technology • Tech Plan • Curriculum (Standing Item) • Parent Engagement (Standing Item) • Immunization/Mature Minor Consent 	<ul style="list-style-type: none"> • Strat plan: 1a early learning • Curriculum (Standing Item) • Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> • Strat plan: 1 d SEL • Curriculum (Standing Item) • Parent Engagement (Standing Item)
OPS. CTE		<ul style="list-style-type: none"> • Summer Work Review 	<ul style="list-style-type: none"> • Preliminary Budget Review • Strat plan: 2j Sustainable practices • Long Range Facilities Plan 	<ul style="list-style-type: none"> • Strat plan: 2e Healthy staff • CNCP Submission Review (due January) • Annual Transportation Review • Long Range Facilities Plan (standing item) 	<ul style="list-style-type: none"> • Long Range Facilities Plan (standing item) 	<ul style="list-style-type: none"> • Joint Use • Enrollment Projections • Amended Budget • Preliminary Budget Feedback • Long Range Facilities Plan (draft plan standing item)
POLICY CTE			<ul style="list-style-type: none"> • Role of Chair 	<ul style="list-style-type: none"> • Role of Trustee • Role of Board Committees 	<ul style="list-style-type: none"> • Trustee Donations • Local Purchasing 	<ul style="list-style-type: none"> • <u>Role of Trustee</u> • <u>Trustee Donations</u> • <u>Local Purchasing</u>
OTHER	<ul style="list-style-type: none"> • Report to Community • Trustee/Audit Info Session 			<ul style="list-style-type: none"> • BCSTA Academy 	<ul style="list-style-type: none"> • <u>Superintendent Evaluation Committee</u> 	<ul style="list-style-type: none"> • School Visits • BCPSEA AGM
Consultations				<ul style="list-style-type: none"> • Preliminary Budget Consultations 		<ul style="list-style-type: none"> • <u>Long Range Facilities Plan Consultations</u>

	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY
BOARD	<ul style="list-style-type: none"> Strat Plan Update: Collaboration 1d SEL, 2a Prof dev., 3D gov's visioning Amended Annual Budget Community Partnerships 	<ul style="list-style-type: none"> Strat Plan Update: Equity. 1c Math, 2f Ldrs, 3c Int'l students, 2h Safe/Healthy Schools 2016/17 School Calendar Ad Hoc Trustee Stipend Committee Report 	<ul style="list-style-type: none"> Strat Plan Update: Respect 1 E Mental/phys health, 3g Cap U, 2i facilities BCSTA AGM Motions Contract Review (closed) 	<ul style="list-style-type: none"> Strat Plan Update: Responsibility 1f Music, 1k Grad, 2g celebrations Grievances Report (closed) Supt. Eval. Report (closed) Budget Approval Annual Facilities Bylaw 	<ul style="list-style-type: none"> Strat Plan Update: 1H exper learning/inquiry, 1j indigenous learning, cultures, 3f SIB/Squamish Superintendent Contract Review (closed) Charitable Donations rept. 	
C.O.W.	<ul style="list-style-type: none"> Strat plan: 3c Int'l students Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> Strat plan: 2i facilities Appeals Bylaw Review Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> Mind the Gap Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> Strat plan: Communication (standing item) Strat plan: 3f SIB/Squamish Regulation Review Update 	<ul style="list-style-type: none"> Board Evaluation External Committees Report Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> Board Evaluation Trustee Electoral Variance Review
ED. CTE	<ul style="list-style-type: none"> Strat plan: 1C Math Curriculum (Standing Item) Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> Strat plan: 1e Mental and phys health, 3g Cap U Curriculum (Standing Item) Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> Strat plan: 1F Music, 1k graduation, 2g celebrations Curriculum (Standing Item) Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> Strat plan: 1j Indigenous & other cultures, 1H exper learning/inquiry Curriculum (Standing Item) Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> Curriculum (Standing Item) Parent Engagement (Standing Item) 	
OPS. CTE	<ul style="list-style-type: none"> Joint-Use Strat plan: 2f Ldrs, 2h Safe/Healthy Schools, Preliminary Budget Consideration Long Range Facilities Plan (standing item) 	<ul style="list-style-type: none"> Strat plan: 2i facilities Budget – School Allocation Rates Long Range Facilities Plan (standing item) 	<ul style="list-style-type: none"> Budget Summary AFG Plan Long Range Facilities Plan (standing item) 	<ul style="list-style-type: none"> Capital Plan Carbon Neutral Action Plan Long Range Facilities Plan (standing item) 	<ul style="list-style-type: none"> Emergency Preparedness Update Transportation Review Capital Plan Submission Update 	
POLICY CTE						
OTHER	<ul style="list-style-type: none"> South Coast Branch Meeting March Committee Meeting Scheduling 	<ul style="list-style-type: none"> Superintendent Evaluation Committee South Coast Branch AGM 	<ul style="list-style-type: none"> Student Forum Service Recognition 	<ul style="list-style-type: none"> South Coast Branch Meeting Bursary Tea 	<ul style="list-style-type: none"> Retirement Celebration Graduations ACE-IT Ceremonies 	
Consultations						