



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

**COMMITTEE OF THE WHOLE
AGENDA**

Tuesday, March 28, 2017 from 10:30 a.m. – 11:30 a.m.
School Board Office – Gibsons, BC

- 1) BCSTA "Public Education is Key" Campaign
- 2) Communication plan (standing item)

| | AUGUST | SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER | JANUARY |
|---------------|---|--|--|--|--|---|
| BOARD | | <ul style="list-style-type: none"> • DSLT/Trustee Dinner • Financial Statement Approval • BCSTA Provincial Council Motions • Reg 5700 – Rescind • Summer Work Review | <ul style="list-style-type: none"> • Strat Plan Update: Vision. 1g Outdoor ed, 2d Parent comm, • Student Trustee Appointment • Select Standing Committee on Finance and Govt Services • Enrolment Report | <ul style="list-style-type: none"> • Strat Plan Update: Mission, 1b Reading, 2b Reading teachers, , 2j sustainable practices • LIF Allocations • Long Range Facilities Plan • Summative Report Cards | <ul style="list-style-type: none"> • Strat Plan Update: Inclusion 1i Technology, 2e Healthy staff. 2.h. Safe / Healthy Schools (cultural) • Board elections • BCSTA AGM & Provincial Council Motions • BCPSEA AGM Motions • Regs: Student Reporting & Restraint/Seclusion | <ul style="list-style-type: none"> • Strat Plan Update: Innovation 1a Early Learning, , • Committee Appointments • Closed: Henry Rd Lease |
| C.O.W. | | <ul style="list-style-type: none"> • Strat. Plan: Implementation Plan Year 3 • Select Standing Committee on Finance and Govt Services (discussion) • Partners in Learning Update • Strat plan: Communication (standing item) | <ul style="list-style-type: none"> • External Committees Report • Truth and Reconciliation Report • BCSTA Aboriginal Education Committee Questions (BB) • Strat plan: Communication (standing item) | <ul style="list-style-type: none"> • 2.h. Safe / Healthy Schools (cultural) • Strat plan: Communication (standing item) | <ul style="list-style-type: none"> • Rural Engagement • School Growth Plans • Strat plan: Communication (standing item) | <ul style="list-style-type: none"> • Strat Plan: 2a Prof dev • Strat Plan: 3d Govs Visioning • 2017/18 School Calendar • Trustee Electoral Areas • Strat plan: Communication (standing item) |
| ED. CTE | | <ul style="list-style-type: none"> • Strat. Plan: Student Sustainable Practices & Outdoor Ed • Grad Exit Survey • 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) | <ul style="list-style-type: none"> • Strat plan: 1i – technology / Tech Plan • Curriculum (Standing Item) • Parent Engagement (Standing Item) | <ul style="list-style-type: none"> • Strat plan: 1a early learning • Curriculum (Standing Item) • Regulation 3050 –Animals in Schools • Parent Engagement (Standing Item) | <ul style="list-style-type: none"> • Strat plan: 1 d SEL • Strat plan: 3 b Collaborations • FreshGrade Reflections/Feedback • Curriculum (Standing Item) • Parent Engagement (Standing Item) • Condom Regulation (to be repealed) |
| OPS. CTE | | <ul style="list-style-type: none"> • Long Range Facilities Plan | <ul style="list-style-type: none"> • Preliminary Budget Timelines • Strat plan: 2j Sustainable practices • Regulation 4450 (Purchasing) • Joint-Use Agreement | <ul style="list-style-type: none"> • Strat plan: 2e Healthy staff • Budget | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • Enrollment Projections • Amended Budget • Preliminary Budget discussion • Tentative transportation review |
| POLICY CTE | | <ul style="list-style-type: none"> • Conflict of Interest Policy • Appeals Bylaw Review • Local Purchasing | <ul style="list-style-type: none"> • Trustee Email • Whistleblower Policy (SD83) | <ul style="list-style-type: none"> • Surplus Policy (SD83) • | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • |
| OTHER | <ul style="list-style-type: none"> • Report to Community • Trustee/Audit Info Session | <ul style="list-style-type: none"> • BCPSEA Symposium (Oct) | <ul style="list-style-type: none"> • Ad Hoc Community Celebrations Cmte – Selection Process • Intergovernmental Meeting | <ul style="list-style-type: none"> • Partners in Learning | <ul style="list-style-type: none"> • Superintendent Evaluation Committee • Ad Hoc Community Celebrations Cmte – Review • Learning Forward | <ul style="list-style-type: none"> • School Visits • BCPSEA AGM • |
| Consultations | | | <ul style="list-style-type: none"> • South Coast Branch Meeting | <ul style="list-style-type: none"> • Preliminary Budget Consultations | <ul style="list-style-type: none"> • Parent Engagement Consultations | <ul style="list-style-type: none"> • Preliminary Budget Consultations • Parent Engagement Consultations |

| | FEBRUARY | MARCH | APRIL | MAY | JUNE | JULY |
|---------------|--|--|---|---|--|--|
| BOARD | <ul style="list-style-type: none"> Strat Plan Update: Collaboration 1d SEL, 2a Prof dev., 3b Collaborate & 3D gov's visioning Amended Annual Budget | <ul style="list-style-type: none"> Strat Plan Update: Equity. 1c Math, 2f Ldrs, 3c Int'l students, 2h Safe/Healthy Schools (operational) 2017/18 School Calendar • Closed – Trustee Evaluation | <ul style="list-style-type: none"> Strat Plan Update: Respect 1 E Mental/phys health, 3g Cap U Budget – School Allocation Rates BCSTA AGM Motions • Closed: Contract Review • Closed – Trustee Evaluation • Closed: SCC Decision | <ul style="list-style-type: none"> Strat Plan Update: Responsibility 1f Music, 1k Grad, 2i facilities Grievances Report (closed) Supt. Eval. Report (closed) Budget Approval Annual Facilities Bylaw Trustee Electoral Areas District Report to the Ministry | <ul style="list-style-type: none"> Strat Plan Update: 1H exper learning/inquiry, 1j indigenous learning, cultures, 3f SIB/Squamish, 2g celebrations, Superintendent and Senior Staff Contract Review (closed)[1] | |
| 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"> • Trustee Evaluation Process Strat plan: Communication (standing item) | <ul style="list-style-type: none"> Trustee Electoral Areas Trustee Evaluation Process Strat plan: Communication (standing item) | <ul style="list-style-type: none"> Strat plan: Communication (standing item) Trustee Variance Process Update | <ul style="list-style-type: none"> Board / Trustee Evaluation Strat plan: Communication (standing item) Strategic Plan Year Review Cmte meeting timing | <ul style="list-style-type: none"> Board / Trustee Evaluation Electoral Variance Review (yearly) Review Public Sector Governance – Guide To The Principles Of Good Practice |
| ED. CTE | <ul style="list-style-type: none"> Strat plan: 1C Math Strat plan: 2f Ldrs Curriculum (Standing Item) District Report to the Ministry 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, Professional Development Curriculum (Standing Item) District Report to the Ministry Parent Engagement (Standing Item) | <ul style="list-style-type: none"> Strat plan: 1j Indigenous & other cultures, 1H exper learning/inquiry, 3f SIB/Squamish 1e Physical Health Parent Engagement (Standing Item) | <ul style="list-style-type: none"> Curriculum (Standing Item) Parent Engagement (Standing Item) Untargeted Charitable Donations (yearly) | |
| OPS. CTE | <ul style="list-style-type: none"> Strat plan: 2h Safe/Healthy Schools (operational) Preliminary Budget Consideration Tentative transportation review | <ul style="list-style-type: none"> Transportation Review • Sponsorship Regulation Budget (standing item Nov 2016 to May 2017) | <ul style="list-style-type: none"> Strat plan: 2i facilities Budget Summary AFG Plan | <ul style="list-style-type: none"> Capital Plan Joint-Use Auditors Sponsorship Regulation | <ul style="list-style-type: none"> Emergency Preparedness Update | |
| POLICY CTE | <ul style="list-style-type: none"> Corporate Policy | <ul style="list-style-type: none"> Preamble (funding statement) Role of PACS | <ul style="list-style-type: none"> Trustee Election Bylaw | | | |
| OTHER | <ul style="list-style-type: none"> Review March Committee Meeting Schedule Draft school calendar in circulation | <ul style="list-style-type: none"> Superintendent Evaluation Committee TEA Variance Consultations | <ul style="list-style-type: none"> Student Forum Service Recognition BCSTA AGM South Coast Branch AGM (?) Transportation Consultations Reschedule May Ops to Tues. May 16 | <ul style="list-style-type: none"> Bursary Tea • Calendar Changes Review Intergovernmental Meeting (SD46 hosts) | <ul style="list-style-type: none"> Retirement Celebration Graduations ACE-IT Ceremonies Reminder: ST responses to budget submissions Superintendent Evaluation Committee | |
| Consultations | | | | | | |