



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

**COMMITTEE OF THE WHOLE  
AGENDA**

Tuesday, November 22, 2016 from 9:30-11:30 a.m.  
School Board Office – Gibsons, BC

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- 1) Strategic Plan: 2.h. Safe and Healthy Schools (cultural)
- 2) Communication plan (*standing item*)

	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY
BOARD		<ul style="list-style-type: none"> <li>• DSLT/Trustee Dinner</li> <li>• Financial Statement Approval</li> <li>• BCSTA Provincial Council Motions</li> <li>• Reg 5700 – Rescind</li> <li>• Summer Work Review</li> </ul>	<ul style="list-style-type: none"> <li>• Strat Plan Update: Vision. 1g Outdoor ed, 2d Parent comm,</li> <li>• Student Trustee Appointment</li> <li>• Select Standing Committee on Finance and Govt Services</li> <li>• Enrolment Report</li> </ul>	<ul style="list-style-type: none"> <li>• Strat Plan Update: Mission, 1b Reading, 2b Reading teachers, , 2j sustainable practices</li> <li>• LIF Allocations</li> <li>• Long Range Facilities Plan</li> <li>• Summative Report Cards</li> </ul>	<ul style="list-style-type: none"> <li>• Strat Plan Update: Inclusion 1i Technology, 2e Healthy staff. 2.h. Safe / Healthy Schools (cultural)</li> <li>• Board elections</li> <li>• BCSTA AGM &amp; Provincial Council Motions</li> <li>• BCPSEA AGM Motions</li> <li>• Regs: Student Reporting &amp; Restraint/Seclusion</li> </ul>	<ul style="list-style-type: none"> <li>• Strat Plan Update: Innovation 1a Early Learning, ,</li> <li>• Committee Appointments</li> </ul>
C.O.W.		<ul style="list-style-type: none"> <li>• Strat. Plan: Implementation Plan Year 2</li> <li>• Select Standing Committee on Finance and Govt Services (discussion)</li> <li>• Strat plan: Communication (standing item)</li> </ul>	<ul style="list-style-type: none"> <li>• External Committees Report</li> <li>• Truth and Reconciliation Report</li> <li>• BCSTA Aboriginal Education Committee Questions (BB)</li> <li>• Strat plan: Communication (standing item)</li> </ul>	<ul style="list-style-type: none"> <li>• 2.h. Safe / Healthy Schools (cultural)</li> <li>• Strat plan: Communication (standing item)</li> </ul>	<ul style="list-style-type: none"> <li>• School Growth Plans</li> <li>• Strat plan: Communication (standing item)</li> </ul>	<ul style="list-style-type: none"> <li>• Strat Plan: 3d Govs Visioning</li> <li>• 2017/18 School Calendar</li> <li>• Strat plan: Communication (standing item)</li> </ul>
ED. CTE		<ul style="list-style-type: none"> <li>• Strat. Plan: Student Sustainable Practices &amp; Outdoor Ed</li> <li>• Grad Exit Survey</li> <li>• Curriculum (Standing Item)</li> <li>• Parent Engagement (Standing Item)</li> </ul>	<ul style="list-style-type: none"> <li>• Strat plan: 1B Reading, 2B Reading Teachers</li> <li>• MDI</li> <li>• Curriculum (Standing Item)</li> <li>• Parent Engagement (Standing Item)</li> </ul>	<ul style="list-style-type: none"> <li>• Strat plan: 1i – technology / Tech Plan</li> <li>• Curriculum (Standing Item)</li> <li>• Parent Engagement (Standing Item)</li> </ul>	<ul style="list-style-type: none"> <li>• Strat plan: 1a early learning</li> <li>• Curriculum (Standing Item)</li> <li>• Regulation 3050 –Animals in Schools</li> <li>• Parent Engagement (Standing Item)</li> </ul>	<ul style="list-style-type: none"> <li>• Strat plan: 1 d SEL</li> <li>• Strat plan: 3 b Collaborations</li> <li>• Curriculum (Standing Item)</li> <li>• Parent Engagement (Standing Item)</li> </ul>
OPS. CTE		<ul style="list-style-type: none"> <li>• Long Range Facilities Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Preliminary Budget Timelines</li> <li>• Strat plan: 2j Sustainable practices</li> <li>• Regulation 4450 (Purchasing)</li> <li>• Joint-Use Agreement</li> </ul>	<ul style="list-style-type: none"> <li>• Strat plan: 2e Healthy staff</li> <li>• Budget (standing item Nov 2016 to May 2017)</li> </ul>	<ul style="list-style-type: none"> <li>• Sponsorship RegulationBudget (standing item Nov 2016 to May 2017)</li> </ul>	<ul style="list-style-type: none"> <li>• Enrollment Projections</li> <li>• Amended Budget</li> <li>• Preliminary Budget Feedback</li> </ul>
POLICY CTE		<ul style="list-style-type: none"> <li>• Conflict of Interest Policy</li> <li>• Appeals Bylaw Review</li> <li>• Local Purchasing</li> </ul>	<ul style="list-style-type: none"> <li>• Trustee Email</li> <li>• Whistleblower Policy (SD83)</li> </ul>	<ul style="list-style-type: none"> <li>• Surplus Policy (SD83)</li> <li>• Corporate Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Trustee Volunteering</li> </ul>	
OTHER	<ul style="list-style-type: none"> <li>• Report to Community</li> <li>• Trustee/Audit Info Session</li> </ul>	<ul style="list-style-type: none"> <li>• BCPSEA Symposium (Oct)</li> </ul>	<ul style="list-style-type: none"> <li>• Ad Hoc Community Celebrations Cmte – Selection Process</li> <li>• Intergovernmental Meeting</li> </ul>		<ul style="list-style-type: none"> <li>• Superintendent Evaluation Committee</li> <li>• Ad Hoc Community Celebrations Cmte – Review</li> <li>• Learning Forward</li> </ul>	<ul style="list-style-type: none"> <li>• School Visits</li> <li>• BCPSEA AGM</li> </ul>
Consultations				<ul style="list-style-type: none"> <li>• Preliminary Budget Consultations</li> </ul>		

	FEBRUARY	MARCH	APRIL	MAY	JUNE	JUNE Second Meeting
BOARD	<ul style="list-style-type: none"> <li>Strat Plan Update: Collaboration 1d SEL, 2a Prof dev., 3b Collaborate &amp; 3D gov's visioning</li> <li>Amended Annual Budget</li> </ul>	<ul style="list-style-type: none"> <li>Strat Plan Update: Equity. 1c Math, 2f Ldrs, 3c Int'l students, 2h Safe/Healthy Schools (operational)</li> <li>2017/18 School Calendar</li> </ul>	<ul style="list-style-type: none"> <li>Strat Plan Update: Respect 1 E Mental/phys health, 3g Cap U</li> <li>Budget – School Allocation Rates</li> <li>BCSTA AGM Motions</li> <li>Framework for Enhancing Student Learning</li> <li>Contract Review (closed)</li> </ul>	<ul style="list-style-type: none"> <li>Strat Plan Update: Responsibility 1f Music, 1k Grad, 2i facilities</li> <li>Grievances Report (closed)</li> <li>Supt. Eval. Report (closed)</li> <li>Budget Approval</li> <li>Annual Facilities Bylaw</li> <li>Trustee Electoral Areas</li> </ul>	<ul style="list-style-type: none"> <li>Strat Plan Update: 1H exper learning/inquiry, 1j indigenous learning, cultures, 3f SIB/Squamish, 2g celebrations,</li> <li>Superintendent and Senior Staff Contract Review (closed)[1]</li> </ul>	
C.O.W.	<ul style="list-style-type: none"> <li>Strat plan: 3c Int'l students</li> <li>Achievement Award</li> <li>Strat plan: Communication (standing item)</li> </ul>		<ul style="list-style-type: none"> <li>Trustee Electoral Areas</li> <li>Trustee Email FOIPOP</li> <li>Strat plan: Communication (standing item)</li> </ul>	<ul style="list-style-type: none"> <li>Strat plan: Communication (standing item)</li> <li>Trustee Variance Process Update</li> <li>Trustee Evaluation Process/Survey</li> </ul>	<ul style="list-style-type: none"> <li>Board / Trustee Evaluation</li> <li>Strat plan: Communication (standing item)</li> <li>Strategic Plan Year Review</li> <li>Cmte meeting timing</li> </ul>	<ul style="list-style-type: none"> <li>Board / Trustee Evaluation</li> <li>Electoral Variance Review (yearly)</li> <li>Review Public Sector Governance – Guide To The Principles Of Good Practice</li> </ul>
ED. CTE	<ul style="list-style-type: none"> <li>Strat plan: 1C Math</li> <li>Strat plan: 2f Ldrs</li> <li>ABHAWD</li> <li>Curriculum (Standing Item)</li> <li>Parent Engagement (Standing Item)</li> </ul>	<ul style="list-style-type: none"> <li>Strat plan: 1e Mental and phys health, 3g Cap U</li> <li>Framework for Enhancing Student Learning</li> <li>Curriculum (Standing Item)</li> <li>Parent Engagement (Standing Item)</li> </ul>	<ul style="list-style-type: none"> <li>Strat plan: 1F Music, 1k graduation,</li> <li>Professional Development</li> <li>Curriculum (Standing Item)</li> <li>Parent Engagement (Standing Item)</li> </ul>	<ul style="list-style-type: none"> <li>Strat plan: 1j Indigenous &amp; other cultures, 1H exper learning/inquiry, 3f SIB/Squamish</li> <li>1e Physical Health</li> <li>Parent Engagement (Standing Item)</li> </ul>	<ul style="list-style-type: none"> <li>Curriculum (Standing Item)</li> <li>Parent Engagement (Standing Item)</li> <li>Untargeted Charitable Donations (yearly)</li> </ul>	
OPS. CTE	<ul style="list-style-type: none"> <li>Strat plan: 2h Safe/Healthy Schools (operational)</li> <li>Preliminary Budget Consideration</li> </ul>	<ul style="list-style-type: none"> <li>Transportation Review</li> <li>Budget (standing item Nov 2016 to May 2017)</li> </ul>	<ul style="list-style-type: none"> <li>Strat plan: 2i facilities</li> <li>Budget Summary</li> <li>AFG Plan</li> </ul>	<ul style="list-style-type: none"> <li>Capital Plan</li> <li>Joint-Use</li> </ul>	<ul style="list-style-type: none"> <li>Emergency Preparedness Update</li> </ul>	
POLICY CTE						
OTHER	<ul style="list-style-type: none"> <li>South Coast Branch Meeting</li> <li>Review March Committee Meeting Schedule</li> </ul>	<ul style="list-style-type: none"> <li>Superintendent Evaluation Committee</li> </ul>	<ul style="list-style-type: none"> <li>Student Forum</li> <li>Service Recognition</li> <li>BCSTA AGM</li> <li>South Coast Branch AGM</li> </ul>	<ul style="list-style-type: none"> <li>Bursary Tea</li> <li>Calendar Changes Review</li> </ul>	<ul style="list-style-type: none"> <li>Retirement Celebration</li> <li>Graduations</li> <li>ACE-IT Ceremonies</li> <li>Intergovernmental Meeting (SD46 hosts)</li> <li>Supt. Eval Committee</li> </ul>	
Consultations			<ul style="list-style-type: none"> <li>Reminder: responses to budget submissions</li> </ul>			