

# Board of Education - Plan – 2016/17

DRAFT

The Board of Education Plan – 2016/17 is the proposed schedule of agenda items for the school year. Please note that emergent items may result in changes being made to this proposed schedule including items being moved to different dates. Please consult the meeting agendas for the items that will appear on specific dates.

<b>August</b>		
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ Review of Strategic Plan and Goal Setting for 2016- 2017 (August 29)</li> </ul>	
<b>September</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ Technology Stewardship Committee Report</li> <li>▪ Equity Committee</li> <li>▪ Student Transfers</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ Parent Education Fund</li> <li>▪ Water Safety</li> <li>▪ Technology for Learning Update</li> <li>▪ Burnside School Opening</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - Frank Hobbs</li> <li>▪ Summer Facilities Update</li> <li>▪ Budget Year End</li> <li>▪ Capital Plan</li> <li>▪ Audit Findings Report for June 30, 2016 (In-Camera)</li> <li>▪ Presentation of the Audited Financial Statements for June 30, 2016</li> <li>▪ SOFI Report for June 30, 2016</li> </ul>	
<b>October</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ Fast Track Update</li> <li>▪ Dress Code</li> <li>▪ Code of Conduct</li> <li>▪ Food Awareness</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ Facility Plan Update</li> <li>▪ 2017-2018 Budget Planning Cycle</li> <li>▪ 2016-2017 Enrolment Update</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - Esquimalt</li> </ul>	
<b>November</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ ISP Plan</li> <li>▪ IT Plan</li> <li>▪ Middle School Review</li> <li>▪</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ IT Plan</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ Board Elections</li> </ul>	

<b>December</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ Annual Report – Learning Department</li> <li>▪ Learning Plan</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ Communication Plan</li> </ul>	<b>DRAFT</b>
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - McKenzie Elementary</li> <li>▪ Facilities Project Update</li> </ul>	
<b>January</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ Annual Report – Learning Supports Department</li> <li>▪ Learning Supports Plan</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ Facility Plan Update</li> <li>▪ 2016-2017 Funding Update</li> <li>▪ 2017-2018 Partner Group Budget Input Summary</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - Cedar Hill Middle</li> <li>▪ Strategic Plan and Goals Update (January 30)</li> </ul>	
<b>February</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ Environmental Education Plan</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ Presentation of the 2016-2017 Amended Annual Budget</li> <li>▪ 2017-2018 Needs Budget</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - Northridge Elementary</li> <li>▪ Amended 2016 – 17 Budget</li> </ul>	
<b>March</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ Annual Report – Aboriginal Education</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ Facilities Plan Update</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - Rogers Elementary</li> <li>▪ Presentation of the 2017-2018 Annual Budget</li> </ul>	
<b>April</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ Annual Report – Information Technology</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ 17/18 Annual Budget presentations by public (if any)(Special Budget Mtg.)</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - Hillcrest Elementary</li> <li>▪ Presentation of 2017-2018 Annual Budget (Round Table Board Budget Mtg)</li> </ul>	
<b>Special Board Budget</b>	<ul style="list-style-type: none"> <li>▪ Presentation of the 2017-2018 Annual Budget</li> <li>▪ 2017-2018 Needs Budget (draft Needs Budget letter for final review &amp; signing)</li> </ul>	

<b>May</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪ Annual Report – Partnerships and Pathways</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - Gordon Head Middle</li> </ul>	DRAFT
<b>June</b>		
<b>EP&amp;D</b>	<ul style="list-style-type: none"> <li>▪</li> </ul>	
<b>OPPS</b>	<ul style="list-style-type: none"> <li>▪ Draft Facilities Plan</li> </ul>	
<b>Board</b>	<ul style="list-style-type: none"> <li>▪ School Report - Cloverdale Traditional</li> <li>▪ Strategic Plan and Goals Review (June 19)</li> </ul>	
<b>Ongoing</b>		
	<ul style="list-style-type: none"> <li>▪ Consider proposals for new/amended Board policies</li> <li>▪ Meet award-winning students and staff</li> <li>▪ Receive recommendations from Board sub-committees</li> <li>▪ VISTA Meetings</li> <li>▪ BCSTA Meetings</li> </ul>	
<b>Annually</b>		
	<ul style="list-style-type: none"> <li>▪ Superintendent and Board feedback</li> <li>▪ As needed, meet with: <ul style="list-style-type: none"> <li>➢ Neighboring School Boards</li> <li>➢ MLAs</li> <li>➢ Minister of Education</li> <li>➢ Municipalities</li> </ul> </li> <li>▪ Review Chair, Vice Chair and Trustee Remuneration</li> </ul>	
<b>Election Year</b>		
	<ul style="list-style-type: none"> <li>▪ Board Orientation</li> </ul>	