

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.

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

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

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