

2024-2025 Annual Board Work Plan

Month	Committee of the Whole Meetings		Board Meetings		Additional Meetings
	Leadership	Presentations	Leadership	Reports and Governance Oversight	
September	Acknowledge the year's Sacred Teaching	Curriculum plans for Year	Election of Chair/Vice-Chair	School Opening Report	
	Motions to BCSTA PC		Acknowledge the year's Sacred Teaching (info)	Student Learning Survey	Summer Learning Report
	Board Work Plan		Meet with Auditor Re: Financial Statements	SOFI Report	
	Tying in Strat. Plan and Priorities		Board Work Plan/SP Prioritization	Executive Compensation	
			Highlighting Strat. Plan Priorities	Financial Statements and Audit Findings	
			FSA Letter to Parents	FESL Report	
			Borrowing Resolution	Annual Report, incl Superintendent	
			Minor Capital Plan	Year End Report / FSD&A	
				School Growth plans for 2024/2025	
October	Policy Reviews		Consider Motions to BCSTA PC		Trades Committee
	Mission Online Summer Learning review		Trustee Committee / Liaison Appointments	Student Services Dept	Board / DPAC
				How are we doing report: Inclusive Education	Board / Student Councils
					Board / City Meeting (____)?
					BCSTA Fraser Valley Branch Meeting
November	Policy Reviews			Finance Dept Update	BCPSEA Fall Symposium
				Quarterly Report - as of Sept 30 - includes enrolment, employee summaries	BCSTA Trustee Academy
					BCSTA Provincial Council
					Full Board / First Nations
	Strategic Plan Review		Motions for BCSTA AGM/PC		FNESC Conference
December	Policy Reviews			Completion Rates	
	Enrolment Growth / Development Review			International Dept/ELL Review	
	Budget Priorities - 24/25 Amended & 25/26 - link to Strategic, IT, LRFP, plans etc				
January	Trustee Disclosure Forms January 15		Strategic Plan Updates	How are we doing report: Indigenous students (receive)	BCPSEA AGM - Zoom
	Policy Reviews		Review Auditor Appointment	*BCSTA Board Performance Review	BCSTA FV Branch AGM
	24/25 Amended Budget Discussions		24/25 Amended Budget Bylaw	Indigenous Education Dept	Board/First Nations [2]
			25/26 School Calendar Consultation		Board/MLA/City Meeting?
February	25/26 School Calendar consultations		25/26 School Calendar Approval/Submission	Quarterly Report - as of Dec 31, incl Superintendent's Mid-Year Report	BCSTA Provincial Council
				FSA Results Report	
				Graduation Assessments: Gr 10 Literacy & Numeracy Exams	
				Post Secondary Transitions	
				Class Size & Compositions	
				Comparisons (Open Data collect.)	
			24/25 Amended Budget Bylaw	25/26 Enrolment Projections	Board / Student Councils
			Long Range Facilities Plan	Operations Dept	
				- Buildings	
				- Grounds	Joint Partner Liaison and Board Chair Meeting
				- Transport	Board/First Nations [3]
				- Information Technology	Trades Training Committee Meeting
March	Mental Health Review		MTU Education Leave Requests	How are we doing report Indigenous Education (Report)	Board / DPAC
	Update Budget Priorities			Health & Safety Update	Board / First Nations [4]
				24/25 Annual Facilities Grant	BCSTA AGM
April	Review Strategic Plan with budget		Emergency Preparedness	Human Resources Dept	Board/City Meeting (4/____? 1pm)
				PRESENTATION: Students to present post Bahamas trip	
May	2025/2026 Budget Review		25/26 Preliminary Budget	Review EDI & MDI data	
	New Board Authorized Course BAA review		Board Governance Self Review	Early Learning & Childcare	Board / Student Councils
	2025/2026 Budget Review		Long Range Facility Plan	Quarterly Report - as of March 31	Board/MLA Meeting (05/____?)
				Major Capital Plan	
June	2025/26 Board Meetings Calendar		New Board Authorized Course approvals	Trustee Remuneration	Employee Recognition & Retirement Events
	2025/26 Draft Board Work Plan		25/26 Preliminary Budget Bylaw	Superintendent Growth Plan	
	Reflect on School Growth Plans		Exempt Compensation Review	Reflect on School Growth Plans	School Functions (Grad)
			Complete Superintendent Growth Plan Review	International Student Fees	Trades Training Committee Meeting
			Major Capital Plan	Riverside Tuitions	Board/First Nations [5]
			2025/2026 Preliminary Budget Bylaw		

Other Information

-Ongoing advocacy work with Municipal and Provincial Governments