



BOARD ANNUAL WORKPLAN

2024 -2025

The Board of Education acknowledges that we are on the traditional territories of the K'ómoks First Nation. We would like to thank them for the privilege of living on their land and the gift of working with their children.



Vision Statement

Compassionate, connected and personalized learning for all

Purpose Statement

To create safe, equitable learning environments that lift each learner to thrive, to grow and to share their unique gifts.

Values

As a Board, we value and believe in:

LEARNING

Centering learning in all we do.

EQUITY

Leading with diversity as a strength and inclusion as a right.

RELATIONSHIPS

Connection, compassion, and respect in all that we do.

SAFETY

Learning Communities where all feel safe and belong.

INTEGRITY

High ethical standards through transparency, honesty, and accountability.

LEARNING GOAL STATEMENT AND DESIGN PRICIPLES

Our Comox Valley School District is committed to creating inclusive, wholistic, and personalized learning environments in order to enhance each student's development of the core competencies over time.

Decolonizing and Indigenizing
Inclusion
Personalized Learning
Student-Centered Assessment
Social Emotional Learning
Experiential Learning
Flexible Learning Environments
Digitally Enhanced Learning
Land-Based Learning

The Importance of a Governance Framework

Governance Framework

Effective Boards of Education operate within a governance framework designed to foster strong decision-making, grounded in strategic direction, quality information, and public transparency. The Board fulfills its work with purpose and integrity and always rooted in their Strategic Plan.

In collaboration with the Superintendent and District Senior Staff, the Board of Education accomplishes its responsibilities through the following key actions:

- Setting the strategic direction within the context of the District and province
- Monitoring system performance and adjusting plans as necessary
- Ensuring compliance and accountability, both internally and externally
- Engaging meaningfully with Elders, Rights Holders, Knowledge Keepers, Cultural Advisors, Partners, Parents including DPAC, and the broader public
- Advocating for public education at local and provincial levels
- Supporting Trustee professional development and learning

The Board's activities are outlined in the Board Work Plan, which details the Board's ongoing and emergent priorities for the coming year. This plan ensures transparency and aligns the Board's work with its governance framework. Monthly governance tasks, categorized into broad but efficient themes, provide structure to the Board's operations, supporting its commitment to responsive and responsible governance.

From Governance to a Strategic Annual Work Plan

Each year, the Board of Education develops a strategic work plan to guide its governance activities. This plan reflects both the ongoing governance and compliance obligations of the District and the unique priorities and events expected in the upcoming school year.

The District's vision—compassionate, connected, and personalized learning for all—is realized through priority practices that guide the support of schools and foster engaging, inclusive learning environments. The Board Work Plan is organized according to the governance framework and focuses on these priority practices, supporting the pursuit of equity, safety, and personalized learning.

In addition to its regular governance work, the Board engages in professional development to deepen its understanding of monthly governance tasks and address operational questions that arise. This ongoing learning strengthens the Board's capacity to fulfill its responsibilities effectively.

The Board Work Plan remains flexible, transparent, responsive to emergent needs, and aligned with the District's vision for inclusive and wholistic education.

The Board Work Plan is an annual plan of the Board's work which is subject to change based on the emergent, operational or learning needs of the School District. Board agendas and minutes document the official business conducted in meetings, ensuring ongoing transparency and accountability.

Board Governance

Board Advocacy

- Ministry of Education
- BCSTA AGM and Trustee Academy
- BCSTA Provincial Council Motions
- BCSTA AGM Motions
- VISTA Meetings and Motions
- BCPSEA

Some areas for Advocacy include but are not limited to: Indigenous Education and Policy, Capital Projects/Needs and Maintenance Funding, Recruitment and Retention of Staff, Inclusive Education

Governance Collaboration / Community Engagement

- Internal / External Board Representation: Indigenous Education Council, District Parent Advisory Council, Comox Valley Schools Professional Development Committee, Comox Valley Schools District Calendar Committee, Ad Hoc Policy Committee, Community Engagement Committee, Labour Relations Committee, Gender Based Violence Committee, Comox Valley Regional District Sports Centre commission, Comox Valley Social Planning Society, Comox Valley Food Policy Council, BC Public Sector Employers' Association, BCSTA Provincial Council
- Engagement with School Community through School Liaison Appointments
- Engagement with Indigenous Rights Holders and Communities
- City of Courtenay
- Town of Comox
- Village of Cumberland
- Smaller communities such as Royston, Union Bay, Fanny Bay, Black Creek, Merville, Denman and Hornby
- MLAs
- MOECC

Board Governance Development and Review

- Quarter 1 – October 2024
- Quarter 2 – January 2025
- Quarter 3 – April 2025
- Quarter 4 – August 2025: Review Board's Annual Work Plan, Approve Board Development Plan

Major Initiatives

- Strategic Plan – Operationalizing
- Equity In Action
- Boundary Changes
- Multi-Year Budget and plan to address Structural Deficit
- Capital Projects requiring Advocacy

As Required

- Attend Trustee development/orientation sessions

Monthly

- Superintendent update – on matters relating to CEO responsibilities and significant organizational concerns.
- Secretary Treasurer update – on matters relating to CFO responsibilities and significant organizational concerns.

Meeting Dates

| DATE | TIME PM | MEETING | VENUE |
|--------------------|---------|--|---------------------|
| September 24, 2024 | 5:30 | In-Camera Board Meeting | School Board Office |
| September 24, 2024 | 7:00 | Regular Board Meeting | School Board Office |
| October 08, 2024 | 7:00 | Committee of the Whole - Open | School Board Office |
| October 22, 2024 | 5:30 | In-Camera Board Meeting | School Board Office |
| October 22, 2024 | 7:00 | Regular Board Meeting | School Board Office |
| November 12, 2024 | 4:30 | Committee of the Whole - Closed | School Board Office |
| November 12, 2024 | 7:00 | Committee of the Whole - Open | School Board Office |
| November 26, 2024 | 5:30 | In-Camera Board Meeting | School Board Office |
| November 26, 2024 | 7:00 | Regular Board Meeting | School Board Office |
| December 2024 | | No Closed Committee of the Whole Meeting | School Board Office |
| December 17, 2024 | 5:30 | In-Camera Board Meeting | School Board Office |
| December 17, 2024 | 7:00 | Regular Board Meeting | School Board Office |
| January 14, 2025 | 7:00 | Committee of the Whole - Open | School Board Office |
| January 28, 2024 | 5:30 | In-Camera Board Meeting | School Board Office |
| January 28, 2025 | 7:00 | Regular Board Meeting | School Board Office |
| February 11, 2025 | 4:30 | Committee of the Whole - Closed | School Board Office |
| February 11, 2025 | 7:00 | Committee of the Whole - Open | School Board Office |
| February 25, 2025 | 5:30 | In-Camera Board Meeting | School Board Office |
| February 25, 2025 | 7:00 | Regular Board Meeting | School Board Office |
| March 2025 | | No Closed Committee of the Whole Meeting | School Board Office |
| March 11, 2025 | 5:30 | In-Camera Board Meeting | School Board Office |
| March 11, 2025 | 7:00 | Regular Board Meeting | School Board Office |
| April 08, 2025 | 4:30 | Committee of the Whole - Closed | School Board Office |
| April 08, 2025 | 7:00 | Committee of the Whole - Open | School Board Office |
| April 22, 2025 | 5:30 | In-Camera Board Meeting | School Board Office |
| April 22, 2025 | 7:00 | Regular Board Meeting | School Board Office |
| May 13, 2025 | 4:30 | Committee of the Whole - Closed | School Board Office |
| May 13, 2025 | 7:00 | Committee of the Whole - Open | School Board Office |
| May 27, 2025 | 7:00 | Regular Board Meeting | School Board Office |

Meeting Dates Continued

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|--------------------------|------|---|---------------------|
| June 10, 2025 | 4:30 | Committee of the Whole – Closed | School Board Office |
| | 5:30 | Audit Committee – Work Plan | |
| June 10, 2025 | 7:00 | Committee of the Whole - Open | School Board Office |
| June 24, 2025 | 5:30 | In-Camera Board Meeting | School Board Office |
| June 24, 2025 | 7:00 | Regular Board Meeting | School Board Office |
| August 2025 (TBD) | TBD | In-Camera Board Meeting <input type="checkbox"/> Review of Financial Surplus | School Board Office |

September

Board Working Session(s) - Governance:

- Notation: Board Q4 Governance meeting – Board Annual Planning Sessions held in July/August 2024, Board Performance Review Process scheduled for September
- Notation: Week prior to September – Leadership meetings

Audit Committee - MEETING AGENDA ITEMS

Board Business:

- 2023/24 Audited Financial Statements - Presentation including Operating Surplus/Reserve Amount
- Review Audit report and Management letter (Closed Board Meeting – Auditors and Public Members attending)

Regular Board - MEETING AGENDA ITEMS

Board Business:

- Organization Meeting – Election of Officers, (Election years this meeting will happen in November)
- Board Performance Review
- Finalize and approve Strategic Plan
- Adopt Board Work Plan
- Approve the Audited Financial Statements including Surplus Allocations - Presentation from District Auditors
- Approve Multi-Year Financial Plan
- Financial Statement Discussion & Analysis (FSDA) paper
- Minor Capital Plan Submission – Board Resolutions – Due September 30, 2024
- Ministry of Education and Child Care Summer Update
- District Enrollment and Staffing Report
- Cell Phone in Schools Update
- Boundary Review
- Submit Motions for Provincial Council – Due September 20, 2024

Engagement with Community and Key Dates

- September 3, 2024: Pro-D Non-instructional day
- September 4, 2024: School Opens
- September 15, 2024: Terry Fox Run (school will hold the run based on their local schedule)
- September 16 – 20, 2024: Consent Awareness Week 2024
- September 17, 2024: Agenda Setting – In-Camera and Board Meeting (Date may change)
- September 17, 2024: Closed Audit Committee

September Continued

- September 24, 2024: In-Camera Board Meeting
 - September 24, 2024: Public Board Meeting
 - September 30, 2024: National Day for Truth & Reconciliation & Orange Shirt Day
 - School Liaison - School Events and Parent Advisory Council Meetings
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Trustee Professional Development In-Service

- School start-up routines (enrolment, projections, staffing, any capital implications)
- Recognize National Day for Truth & Reconciliation

October

Committee – MEETING AGENDA ITEMS

Board Business:

- Receive report on Potential Boundary Adjustments
- Receive Bargaining update (Closed Meeting) – Bargaining Plans were due at the end of July. Must be in before the local table opens on November 4, 2024
- Policy Committee Report
- Exempt Compensation Reporting (Executive Compensation Report) due October 25, 2024
- Superintendent Performance Review Commences

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Organization Meeting – Review Trustee Committees and Liaison Schools, (Election years this meeting will happen in December)
- Strategic Plan: Operational Update
- Learning Services Presentation: Local Education Agreement (LEA), Equity in Action
- K’ómoks First Nation – Local Education Agreement
- Security, Cameras in Schools Briefing Note
- Enhancing Student Learning (ESL) Report – Due October 1, 2024
- Approval of Exempt Compensation Reporting (Executive Compensation Report) due October 25, 2024
- Provincial Council Agenda
- Premier Awards – Acknowledgment of Nominees/Winners
- Student Enrollment Update
- Update on Feeding Futures Programs
- MLA Meeting - School Start Up, Capital Planning and Educational Advocacy
- Q1 Governance Review – Board Working Session

Engagement with Community and Key Dates

- October 1, 2024: Agenda Setting – Committee Meetings (Date may change)
- October 4, 2024: National Day of Action for Missing and Murdered Indigenous Women, Girls, and Two-Spirited and Gender Diverse People
- October 5, 2024: World Teachers’ Day
- October 8, 2024: Open Committee of the Whole Meeting
- October 10, 2024: World Mental Health Day
- October 11, 12, 2024: Fall VISTA Conference (Port Alberni hosting)
- October 15, 2024: Agenda Setting – In-Camera and Board Meeting
- October 22, 2024: In-Camera Board Meeting

October Continued

- October 22, 2024: Public Board Meeting
- October 25, 2024: Pro-D Non-instructional day
- October 25, 26, 2024: BCSTA Provincial Council Meeting
- School Liaison - School Events and Parent Advisory Council Meetings
- Extend Invitations to Ministry of Education and Childcare to meet on CVS capital and other priorities (once booked, insert meeting date)
- Extend Invitations to Cities/Towns for liaison meetings (once booked, insert meeting dates)
- Extend Invitations to K'ómoks First Nation and/or IEC for governance meetings (once booked, insert meeting dates)

Trustee Professional Development In-Service

- Facilitated Trustee Session: Equity In Action

Committee – MEETING AGENDA ITEMS

Board Business:

- Update report on Potential Boundary Adjustments
- Policy Committee Report
- Other Committee Reports

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Learning Services Presentation: Digital Safety, AI & Emerging Technology
- Learning Services Briefing Note: International Program Overview
- Strategic Plan: Operational Update
- Childcare – Annual Operating Report
- Approve Board Authorized Courses for following school year
- 1st Quarter Financial Status
- Trustee Annual Zone Report
- Staffing Plan Satisfaction Survey (Closed Board)

Engagement with Community and Key Dates

- November 5, 2024: Agenda Setting – Committee Meetings (Date may change)
- November 6, 2024: Acknowledge Take Our Kids to Work Day
- November 7, 2024: International Inuit Day
- November 8, 2024: Indigenous Veterans Day
- November 10-16, 2024: Rock Your Mocs Week
- November 11, 2024: Remembrance and Remembrance Day Ceremonies
- November 16, 2024: Louis Riel Day
- November 19, 2024: Agenda Setting – In-Camera and Board Meeting (Date may change)
- November 12, 2024: Closed Committee of the Whole Meeting
- November 12, 2024: Open Committee of the Whole Meeting
- November 26, 2024: In-Camera Board Meeting
- November 26, 2024: Public Board Meeting
- November 21, 2024: Non-instructional day, Parent/Teacher Interviews
- November 21-23, 2024: BCSTA Trustee Academy. VISTA business meeting
- School Liaison - School Events and Parent Advisory Council Meetings

November Continued

- October 25, 2024: Pro-D Non-instructional day
- October Continued
- October 25, 26, 2024: BCSTA Provincial Council Meeting
- School Liaison - School Events and Parent Advisory Council Meetings
- Extend Invitations to Ministry of Education and Childcare to meet on CVS capital and other priorities (once booked, insert meeting date)
- Extend Invitations to Cities/Towns for liaison meetings (once booked, insert meeting dates)
- Extend Invitations to K'ómoks First Nation and/or IEC for governance meetings (once booked, insert meeting dates)

Trustee Professional Development In-Service

- Facilitated Trustee Session: Digital Safety, AI & Emerging Technology

December

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Learning Services Presentation: Flexible Learning Environments and Paperless Classroom (Isfeld)
- Receive report on Potential Boundary Adjustments
- Receive Bargaining update (Closed Meeting)
- Feeding Futures Update
- Ministry Data: Indigenous “How are We Doing” Report released
- Policy Committee Report
- Other Committee Reports
- BCSTA – Prepare submission of motions to Provincial Council Meeting
- Strategic Plan: Operational Update
- Approve Statement of Financial Information (SOFI) Report

Engagement with Community and Key Dates

- December 10, 2024: Agenda Setting – In-Camera and Board Meeting (Date may change)
- December 17, 2024: In-Camera Board Meeting
- December 17, 2024: Public Board Meeting
- December 21, 2024: Winter Solstice
- December 23-31, 2024: Winter Break
- School Liaison - School Events and Parent Advisory Council Meetings
- BCPSEA Motion deadline – need to confirm date with BCPSEA
- Trustees to update financial disclosures

Trustee Professional Development In-Service

- Facilitated Trustee Session: Flexible Learning Environments or Policy and Governance Scanning Session

January

Committee – MEETING AGENDA ITEMS

Board Business:

- Receive report on Potential Boundary Adjustments
- Receive Bargaining update (Closed Meeting)
- BCPSEA AGM Agenda Discussion
- BCSTA Provincial Council Motion Discussion (*if needed*)
- Policy Committee Report
- Other Committee Reports

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Strategic Plan: Operational Update
- Budget and Financial Planning Timeline
- Learning Services Presentation: Accessibility and Equity in Action Update
- Kindergarten Registration Enrollment Update
- Major Capital Project Status Update
- Preliminary Amended Budget & 2nd Quarter Financial Status
- Technology – Sustainability Report
- Safe Schools’ Report
- Three-year School Calendar (Regular and Distributed Learning) – Launch Engagement
- Q2 Governance Review – Board Working Session

Engagement with Community and Key Dates

- January 1-3, 2025: Winter Break
- January 6, 2025: First Day Back to School
- January 7, 2025: Agenda Setting – Committee Meetings (Date may change)
- January 14, 2025: Open Committee of the Whole Meeting
- January 21, 2025: Agenda Setting – In-Camera and Board Meeting
- January 28, 2025: In-Camera Board Meeting
- January 30, 31, 2025: BCPSEA AGM
- School Liaison - School Events and Parent Advisory Council Meetings
- BCSTA Provincial Council Motion Submission Deadline January
- Follow-up on Meetings with Local Municipal Governing Officials as scheduled at beginning of year

January Continued

Trustee Professional Development In-Service

- Facilitated Trustee Session: Accessibility

February

Committee – MEETING AGENDA ITEMS

Board Business:

- Implementation Plan for Boundary Adjustments
- Receive Bargaining Update (Closed)
- Review policy positions for submission to BCSTA Annual general Meeting in April
- Long Range Facilities Planning Update
- Policy Committee Report
- Other Committee Reports

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Learning Services Presentation: Anti Racism, SOGI Framework
- Strategic Plan: Operational Update
- Review feedback for Three-year School Calendar (Regular and Distributed Learning)
- Approve Amended Operating Budget for Current Fiscal Year - Bylaw
- Ministry Three-Year Enrolment Projections

Engagement with Community and Key Dates

- February 2025: Black History Month
- February 4, 2025: Agenda Setting – Committee Meetings (Date may change)
- February 11, 2025: Closed Committee of the Whole Meeting
- February 11, 2025: Open Committee of the Whole Meeting
- February 18, 2025: Pro-D Non-instructional day
- February 18, 2025: Agenda Setting – In-Camera and Board Meeting
- February 22, 2025: BCSTA Provincial Council Meeting, 9-12 pm Via Zoom
- February 25, 2025: In-Camera Board Meeting
- February 25, 2025: Public Board Meeting
- February 26, 2025: Pink Shirt Day
- School Liaison - School Events and Parent Advisory Council Meetings
- Follow-up on Meetings with Local Municipal Governing Officials as scheduled at beginning of year

Trustee Professional Development In-Service

- Facilitated Trustee Session: Long Range Facilities Planning

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Implementation Plan for Boundary Adjustments (Review)
- Receive Bargaining update (Closed Meeting)
- Policy Committee Report
- Other Committee Reports
- Learning Services Presentation: Feeding Futures and Emergency Preparedness
- Strategic Plan: Operational Update
- Approve 2025/2026 School Fees
- Approve Three-year School Calendar by March 15th
- BAA Course(s) Approval
- Careers Program Update
- Performance Review – Board to review their monitoring Schedule for the following year
- Superintendent Performance Review – Finalized
- Approve International Fees

Engagement with Community and Key Dates

- March 4, 2025: Agenda Setting – In-Camera and Board Meeting (Date may change)
- March 6-7, 2025: BCSTA Meeting of Board Chairs and Partner Liaison Meeting (location)
- March 7, 8, 2025: VISTA Spring Conference
- March 7 to 8, 2025: Columbia High Ground
- March 11, 2025: In-Camera Board Meeting
- March 11, 2025: Public Board Meeting
- March 17 to 28, 2025: Spring Break
- March 21, 2025: International Day for the Elimination of Racism Discrimination
- March 31, 2024: National Indigenous Languages Day
- March 31, 2025: First Day Back to School
- Nominate candidates for Premier’s Award of Excellence
- Select Standing Committee on Finance and Government - participation
- School Liaison - School Events and Parent Advisory Council Meetings

April

Committee – MEETING AGENDA ITEMS

Board Business:

- Receive Bargaining update (Closed Meeting)
- Review BCSTA Resolutions *(if necessary)*
- Policy Committee Report
- Other Committee Reports

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Learning Services Presentation: French Programs
- Strategic Plan: Operational Update
- Funding Update (District Operating Grant Revenue Impacts– updated Ministry Grant)
- Annual Facilities Grant Submission for next school year
- Presentation of upcoming year’s Capital Plan (If Response Letter from Ministry has been received)
- 3rd Quarter Financial Report
- Local Education Agreement Update
- Proposed Annual Budget (High Level Summary)
- Major Capital Project Status Update
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- Closed Board: Any Personnel Budget Implications – (Closed before Public)
- Q3 Governance Review – Board Working Session

Engagement with Community and Key Dates

- April 1, 2025: Agenda Setting – Committee Meetings (Date may change)
- April 2, 2025: World Autism Day
- April 8, 2025: Closed Committee of the Whole Meeting
- April 8, 2025: Open Committee of the Whole Meeting
- April 15, 2025: Agenda Setting – In-Camera and Board Meeting
- April 18, 2025: Good Friday
- April 21, 2024: Easter Monday
- April 22, 2025: Earth Day
- April 22, 2025: In-Camera Board Meeting
- April 22, 2025: Public Board Meeting
- April 23, 2025: Administrative Professionals Day
- April 24, 25, 26, 2025: BCSTA AGM including VISTA meeting
- April 2025: Provincial Council Meeting
- April 28, 2024: Observe Day of Mourning
- 25/26 Budget Engagement Invitations to Partners and Rights Holders / Budget Survey Launched
- School Liaison - School Events and Parent Advisory Council Meetings

April Continued

- Follow-up on Meetings with Local Municipal Governing Officials as scheduled at the beginning of year

Trustee Professional Development In-Service

- Budget and Capital Plan learning occurring during the month

Committee – MEETING AGENDA ITEMS

Board Business:

- Review BCSTA Resolutions (*if necessary*)
- Policy Committee Report
- Other Committee Reports
- Partners and Rights Holders Group Budget Presentations, Staff Preliminary Annual Budget Presentation and Budget Options Presented and Considered
- Capital Plan Presentation (if not completed in April)
- Board Work Plan 2025/2026
- Update on Staffing

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Learning Services Presentation - Indigenous Education Year in Review Report / Mental Health
- Strategic Plan: Operational Update
- Public Budget Feedback Presented and Special Meeting May 20th (if necessary): Budget discussions
- Accessibility Plan/Committee Update
- Approve Capital Plan – Bylaw
- Receive Carbon Neutral Action Report for submission to the Climate Action Secretariat by May 31

Engagement with Community and Key Dates

- May 5, 2024: National Day of Awareness for Missing and Murdered Indigenous Women, Girls and Gender Diverse People
- May 6, 2025: Agenda Setting – Committee Meetings (Date may change)
- May 13, 2025: Closed Committee of the Whole Meeting
- May 13, 2025: Open Committee of the Whole Meeting
- May 19, 2025: Victoria Day
- May 20, 2025: Agenda Setting – In-Camera and Board Meeting
- May 27, 2025: In-Camera Board Meeting
- May 27, 2025: Public Board Meeting
- School Liaison - School Events and Parent Advisory Council Meetings
- Long Service and Retiree Events – Schedule and Planning
- Commencement Ceremonies
- Partners and Rights Holders Group Budget Engagement continues
- Review and revise as needed the DRAFT Governance Framework for 2025/2026.

Trustee Professional Development In-Service

- Budget - continued learning during the month

Committee – MEETING AGENDA ITEMS

Board Business:

- Receive Bargaining update (Closed Meeting)
- Review BCSTA Resolutions (*if necessary*)
- Policy Committee Report
- Updated Budget Reports with adjustments if necessary – Draft Bylaw
- Review Multi-Year Financial Plan for approval in September (FOR INFO if available, APPRVAL IN SEPT)
- Other Committee Reports

Regular Board – MEETING AGENDA ITEMS

Board Business:

- Celebrating the 2024/2025 School Year
 - Video Presentation
 - District Review Story
- Ministry Data: Student Enrollment Report, Graduation Numeracy Assessment Report and 6 Year Completion Rate Report released
- Approve Audit Committee Report including Audit Plan for 2025/2026
- 4th Quarter Financial Report and Anticipated
- Adoption of Operating Budget – Bylaw
- Approve 5-year Capital Plan if not completed in May – Bylaw
- Adjust Trustee Remuneration by CPI
- Approve Exempt Compensation 2025/2026 (Closed Meeting)
- Closed Capiton Television (CCTV) Annual Report

Engagement with Community and Key Dates

- June 2025: National Indigenous History Month
- June 2025: Pride Month
- June 3, 2025: Agenda Setting – Committee Meetings (Date may change)
- June 10, 2025: Closed Committee of the Whole Meeting
- June 10, 2025: Open Committee of the Whole Meeting
- June 17, 2025: Agenda Setting – In-Camera and Board Meeting
- June 24, 2025: In-Camera Board Meeting
- June 24, 2025: Public Board Meeting
- June 26, 2025: Last Day of School
- June 27, 2025: Non-instructional day, Administrative Day
- June 21, 2025: Recognize National Indigenous Peoples Day
- School Liaison - School Events and Parent Advisory Council Meetings
- Long Service and Retiree Events

June Continued

- Commencement Ceremonies
- Review and revise as needed the DRAFT Governance Framework for 2025/2026
- Continue to set dates for any required liaison with the various communities and province over summer capital priorities

Regular Board – MEETING AGENDA ITEMS

Board Business:

- August 2025: Review Annual Surplus for Allocation (First Board Meeting – Aug/Sept - placeholder)
- Review Superintendent Operational Plan (including annual targets for achieving the District's Goals).
- Q4 Board Working Session(s) and/or Board Planning Session - July or August

Together We Learn More

