



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

**COMMITTEE OF THE WHOLE
AGENDA**

Tuesday, December 19, 2017 from 9:30-11:30 am
School Board Office – Gibsons, BC

- 1) Partners in Learning Review
- 2) School Growth Plans
- 3) Communication (standing item)

		AUGUST	SEPTEMBER	OCTOBER DRAFT BOARD COMMUNICATION PLAN	NOVEMBER	DECEMBER	JANUARY
REGULAR BOARD MTG	Strat Plan		N/A	1.g. Outdoor Education 2.d. Parent Communication	Mission 1.i. Technology 2.j. Sustainable Practices	Inclusion 1.b. Reading 2.b. Reading Teachers 2.e. Healthy Staff 2.h. Safe / Healthy (Cultural)	Innovation
	Recurring		F/S Approval BCSTA Provincial Council Motions	Student Trustee Appointment SSCFGS Submission Enrolment Report		Board Elections BCSTA AGM & Prov Motions BCPSEA AGM Motions	Committee Appointments
	Regs				School Vans (repealed)	Transportation regs (x2)	
CLOSED BOARD	Yearly						
	Other		SEC Notes - June	SEC Notes - Sept			SEC Notes - Dec
COMMITTEE OF THE WHOLE	Strat Plan		Implementation Plan (Year 3) Trustee Prof. Learning Plan		2.h. Safe / Healthy (Cultural)		2.a. Prof dev 3.d. Gov's Visioning Student Trustee Motion
	Recurring		SSCFGS Discussion Communication	External Committees Report Communication		School Growth Plans Communication	Draft School Calendar Review Communication
	Other		Partners in Learning Update	Truth and Reconciliation Report BCPSEA Governance	Communication	Partners in Learning - Review	
EDUCATION COMMITTEE	Strat Plan		1.g. Outdoor Education 2.d. Parent Communication	1.i. Technology	1.b. Reading 2.b. Reading Teachers		1.d. SEL 3.b. Collaboration 1.a. Early Learning
	Recurring		Grad Exit Survey Curriculum Parent Engagement	MDI Curriculum Parent Engagement	Curriculum Parent Engagement	Curriculum Parent Engagement	Curriculum Parent Engagement
	Other		Untargeted Charitable Dons.				
OPERATIONS COMMITTEE	Strat Plan		Summer Work Review	2.j. Sustainable Practices Catchment Area Review	2.e. Healthy Staff	Wired Glass Motion	Bus Route Opt. Report
	Recurring			Prelim. Budget Timelines	Budget		Enrolment Projections Amended Budget Prelim. Budget Discussion Transportation Review
	Other		Sponsorship Regulation				
POLICY COMMITTEE	Policies			Role of PAC/DPAC	Surplus Policy		Trustee Election Bylaw Surplus Policy
	Recurring			Appeals Bylaw Review			
	Other						
OTHER	Annual Report to Community Trustee Audit Info Session	DSL/Trustee Dinner Supt Evaluation Cmte Partners in Learning Invitations BCPSEA Symposium	Partners in Learning - Selection South Coast Branch Meeting	Partners in Learning Event Intergovernmental Meeting Trustee Academy	Supt Evaluation Cmte	School Visits BCPSEA AGM	
CONSULTATIONS			Transportation Consults.	Preliminary Budget Consults.	Preliminary Budget Consul Parent Engagement Consul	Preliminary Budget Consults. Parent Engagement Consul	

Note: The communication plan is updated monthly at agenda setting and committee or the whole meetings.

Legend:

Moved

Removed

Added

Updated: 12/19/17

		DRAFT					
		FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY
REGULAR BOARD MTG	Strat Plan	Collaboration 1.a. Early Learning 1.d. SEL 2.a. Prof dev 3.b. Collaboration 3.d. Gov's Visioning	Equity 1.c. Math 2.f. Leaders 3.c. Int'l students 2.h. Safe / Healthy (Ops)	BOARD COMMUNICATION PLAN Respect 1.e. Mental / Phys Health 3.g. Cap U & Post Secondary	Responsibility 1.f. Music 1.k. Grad 2.i. Facilities	1.h. Experiential Learning 1.j. indigenous learning 3.f. SIB/Squamish Nation 2.g. Celebrations	
	Recurring	Amended Annual Budget	School Calendar	BCSTA AGM Motions School Allocation Rates	Capital Plan Bylaw Budget Approval	District Report to Ministry Budget Approval (if required)	
	Regs						
CLOSED BOARD	Yearly			PVP Contract Review		Grievances Report Draft planning mtg/audit Supt/Snr Staff Contract Rev Property Update	
	Other			SEC Notes - March			
COMMITTEE OF THE WHOLE	Strat Plan	3.c. Int'l students			2.g. Celebrations		
	Recurring					Strategic Plan Yr in Review Communication	
	Other	Communication	Communication	Communication Trustee Evaluation Process	Communication		
EDUCATION COMMITTEE	Strat Plan	1.c. Math 2.f. Leaders	1.e. Mental / Phys Health 3.g. Cap U & Post Secondary	1.f. Music 1.k. Grad	1.h. Experiential Learning 1.j. indigenous learning 3.f. SIB/Squamish Nation		
	Recurring	Curriculum Parent Engagement	Curriculum Parent Engagement	Curriculum Parent Engagement	Curriculum Parent Engagement	Untargeted Charitable Dons. Curriculum Parent Engagement	
	Other	District Report to the Ministry			District Report to Ministry		
OPERATIONS COMMITTEE	Strat Plan	2.h. Safe / Healthy (Ops)		2.i. Facilities	2017/18 Budget		
	Recurring	Prelim. Budget Considerations	Staffing Timelines School Allocation Rates	Budget Summary AFG Plan	2018/19 Capital Plan	Emergency Preparedness Summer Work	
	Other	Transportation Review	Transportation Review	Transportation Review	Transportation Review	Transportation Review	
POLICY COMMITTEE	Policies						
	Recurring						
	Other						
OTHER		Review March cmte schedule Supt Evaluation Cmte	Student Forum Service Recognition BCSTA AGM	Bursary Tea Intergovernmental Meeting	Retirement Celebration Grad Ceremonies ACE-IT Ceremonies		
CONSULTATIONS		Draft School Calendar Circulation		Transportation Consults.	Transportation Consults.		

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Updated: 12/19/17