



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

**COMMITTEE OF THE WHOLE
AGENDA**

Tuesday, November 22, 2016 from 9:30-11:30 a.m.
School Board Office – Gibsons, BC

- 1) Strategic Plan: 2.h. Safe and Healthy Schools (cultural)
- 2) Communication plan (*standing item*)

	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY
BOARD		<ul style="list-style-type: none"> • DSLT/Trustee Dinner • Financial Statement Approval • BCSTA Provincial Council Motions • Reg 5700 – Rescind • Summer Work Review 	<ul style="list-style-type: none"> • Strat Plan Update: Vision. 1g Outdoor ed, 2d Parent comm, • Student Trustee Appointment • Select Standing Committee on Finance and Govt Services • Enrolment Report 	<ul style="list-style-type: none"> • Strat Plan Update: Mission, 1b Reading, 2b Reading teachers, , 2j sustainable practices • LIF Allocations • Long Range Facilities Plan • Summative Report Cards 	<ul style="list-style-type: none"> • Strat Plan Update: Inclusion 1i Technology, 2e Healthy staff. 2.h. Safe / Healthy Schools (cultural) • Board elections • BCSTA AGM & Provincial Council Motions • BCPSEA AGM Motions • Regs: Student Reporting & Restraint/Seclusion 	<ul style="list-style-type: none"> • Strat Plan Update: Innovation 1a Early Learning, , • Committee Appointments
C.O.W.		<ul style="list-style-type: none"> • Strat. Plan: Implementation Plan Year 2 • Select Standing Committee on Finance and Govt Services (discussion) • Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> • External Committees Report • Truth and Reconciliation Report • BCSTA Aboriginal Education Committee Questions (BB) • Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> • 2.h. Safe / Healthy Schools (cultural) • Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> • School Growth Plans • Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> • Strat Plan: 3d Gops Visioning • 2017/18 School Calendar • Strat plan: Communication (standing item)
ED. CTE		<ul style="list-style-type: none"> • Strat. Plan: Student Sustainable Practices & Outdoor Ed • Grad Exit Survey • Curriculum (Standing Item) • Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> • Strat plan: 1B Reading, 2B Reading Teachers • MDI • Curriculum (Standing Item) • Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> • Strat plan: 1i – technology / Tech Plan • Curriculum (Standing Item) • Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> • Strat plan: 1a early learning • Curriculum (Standing Item) • Regulation 3050 –Animals in Schools • Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> • Strat plan: 1 d SEL • Strat plan: 3 b Collaborations • Curriculum (Standing Item) • Parent Engagement (Standing Item)
OPS. CTE		<ul style="list-style-type: none"> • Long Range Facilities Plan 	<ul style="list-style-type: none"> • Preliminary Budget Timelines • Strat plan: 2j Sustainable practices • Regulation 4450 (Purchasing) • Joint-Use Agreement 	<ul style="list-style-type: none"> • Strat plan: 2e Healthy staff • Budget (standing item Nov 2016 to May 2017) 	<ul style="list-style-type: none"> • Sponsorship RegulationBudget (standing item Nov 2016 to May 2017) 	<ul style="list-style-type: none"> • Enrollment Projections • Amended Budget • Preliminary Budget Feedback
POLICY CTE		<ul style="list-style-type: none"> • Conflict of Interest Policy • Appeals Bylaw Review • Local Purchasing 	<ul style="list-style-type: none"> • Trustee Email • Whistleblower Policy (SD83) 	<ul style="list-style-type: none"> • Surplus Policy (SD83) • Corporate Policy 	<ul style="list-style-type: none"> • Trustee Volunteering 	
OTHER	<ul style="list-style-type: none"> • Report to Community • Trustee/Audit Info Session 	<ul style="list-style-type: none"> • BCPSEA Symposium (Oct) 	<ul style="list-style-type: none"> • Ad Hoc Community Celebrations Cmte – Selection Process • Intergovernmental Meeting 		<ul style="list-style-type: none"> • Superintendent Evaluation Committee • Ad Hoc Community Celebrations Cmte – Review • Learning Forward 	<ul style="list-style-type: none"> • School Visits • BCPSEA AGM
Consultations				<ul style="list-style-type: none"> • Preliminary Budget Consultations 		

	FEBRUARY	MARCH	APRIL	MAY	JUNE	JUNE Second Meeting
BOARD	<ul style="list-style-type: none"> Strat Plan Update: Collaboration 1d SEL, 2a Prof dev., 3b Collaborate & 3D gov's visioning Amended Annual Budget 	<ul style="list-style-type: none"> Strat Plan Update: Equity. 1c Math, 2f Ldrs, 3c Int'l students, 2h Safe/Healthy Schools (operational) 2017/18 School Calendar 	<ul style="list-style-type: none"> Strat Plan Update: Respect 1 E Mental/phys health, 3g Cap U Budget – School Allocation Rates BCSTA AGM Motions Framework for Enhancing Student Learning Contract Review (closed) 	<ul style="list-style-type: none"> Strat Plan Update: Responsibility 1f Music, 1k Grad, 2i facilities Grievances Report (closed) Supt. Eval. Report (closed) Budget Approval Annual Facilities Bylaw Trustee Electoral Areas 	<ul style="list-style-type: none"> Strat Plan Update: 1H exper learning/inquiry, 1j indigenous learning, cultures, 3f SIB/Squamish, 2g celebrations, Superintendent and Senior Staff Contract Review (closed)[1] 	
C.O.W.	<ul style="list-style-type: none"> Strat plan: 3c Int'l students Achievement Award Strat plan: Communication (standing item) 		<ul style="list-style-type: none"> Trustee Electoral Areas Trustee Email FOIPOP Strat plan: Communication (standing item) 	<ul style="list-style-type: none"> Strat plan: Communication (standing item) Trustee Variance Process Update Trustee Evaluation Process/Survey 	<ul style="list-style-type: none"> Board / Trustee Evaluation Strat plan: Communication (standing item) Strategic Plan Year Review Cmte meeting timing 	<ul style="list-style-type: none"> Board / Trustee Evaluation Electoral Variance Review (yearly) Review Public Sector Governance – Guide To The Principles Of Good Practice
ED. CTE	<ul style="list-style-type: none"> Strat plan: 1C Math Strat plan: 2f Ldrs ABHAWD Curriculum (Standing Item) Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> Strat plan: 1e Mental and phys health, 3g Cap U Framework for Enhancing Student Learning Curriculum (Standing Item) Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> Strat plan: 1F Music, 1k graduation, Professional Development Curriculum (Standing Item) Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> Strat plan: 1j Indigenous & other cultures, 1H exper learning/inquiry, 3f SIB/Squamish 1e Physical Health Parent Engagement (Standing Item) 	<ul style="list-style-type: none"> Curriculum (Standing Item) Parent Engagement (Standing Item) Untargeted Charitable Donations (yearly) 	
OPS. CTE	<ul style="list-style-type: none"> Strat plan: 2h Safe/Healthy Schools (operational) Preliminary Budget Consideration 	<ul style="list-style-type: none"> Transportation Review Budget (standing item Nov 2016 to May 2017) 	<ul style="list-style-type: none"> Strat plan: 2i facilities Budget Summary AFG Plan 	<ul style="list-style-type: none"> Capital Plan Joint-Use 	<ul style="list-style-type: none"> Emergency Preparedness Update 	
POLICY CTE						
OTHER	<ul style="list-style-type: none"> South Coast Branch Meeting Review March Committee Meeting Schedule 	<ul style="list-style-type: none"> Superintendent Evaluation Committee 	<ul style="list-style-type: none"> Student Forum Service Recognition BCSTA AGM South Coast Branch AGM 	<ul style="list-style-type: none"> Bursary Tea Calendar Changes Review 	<ul style="list-style-type: none"> Retirement Celebration Graduations ACE-IT Ceremonies Intergovernmental Meeting (SD46 hosts) Supt. Eval Committee 	
Consultations			<ul style="list-style-type: none"> Reminder: responses to budget submissions 			