

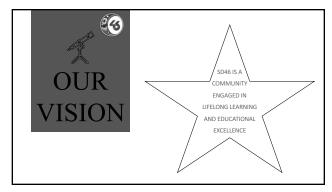
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)

COMMITTEE OF THE WHOLE AGENDA

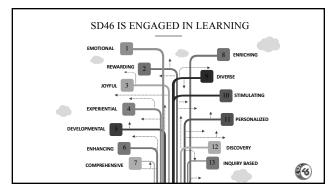
Tuesday, June 19th, 2018 from 9:30-12:30 p.m. School Board Office – Gibsons, BC

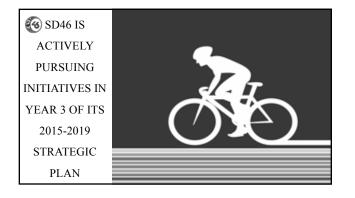
- 1. Strategic Plan Year in Review
- Regulation 1600 Information Technology: District Wide Network and Internet Appropriate Use
- 3. BCSTA Board Co-Governance Survey
- 4. Communication Plan (standing item)

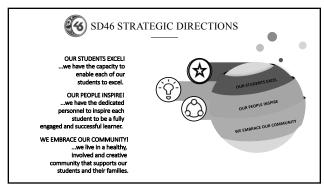




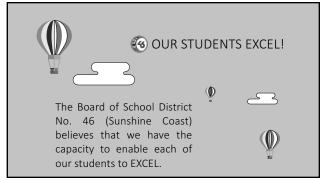


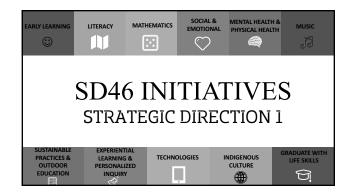


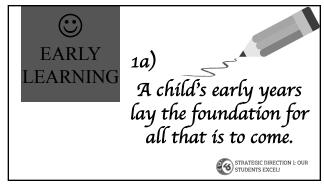


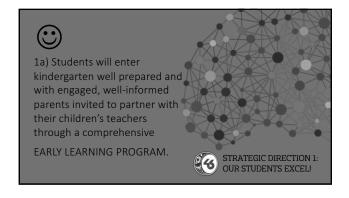




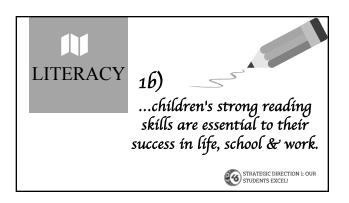


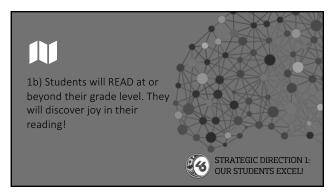


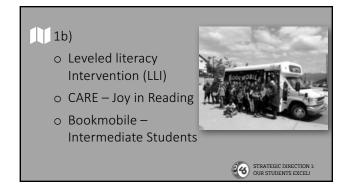


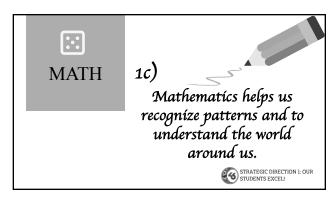


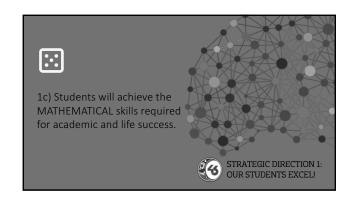




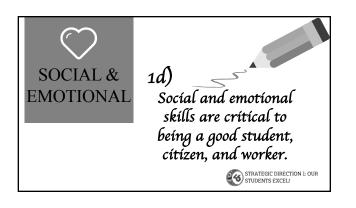




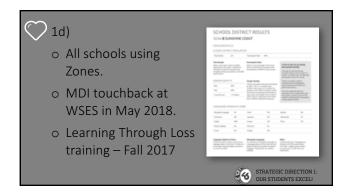


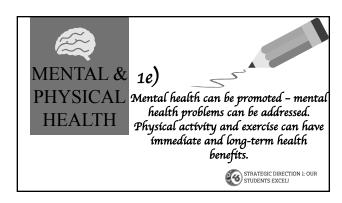




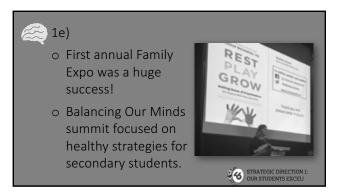








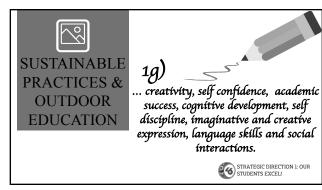


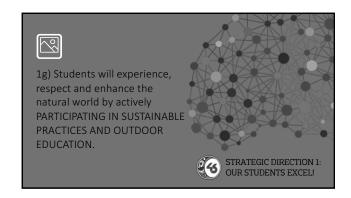


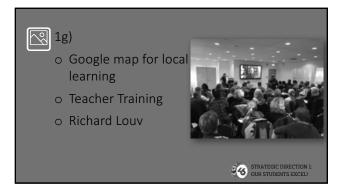


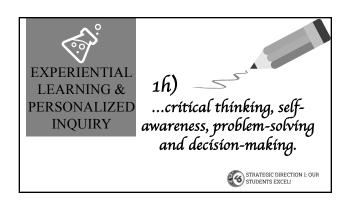


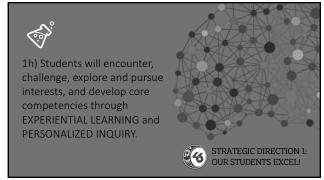




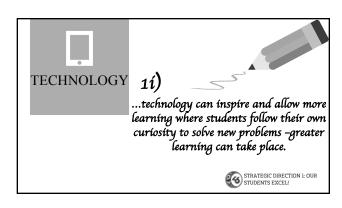


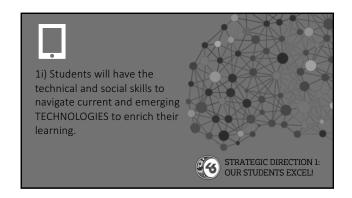


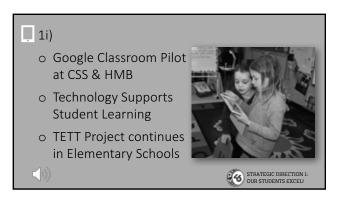


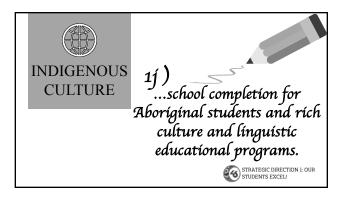


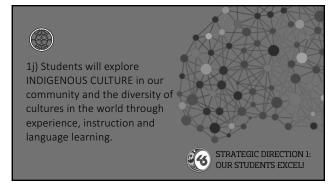




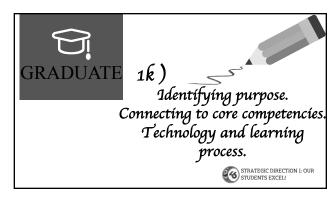


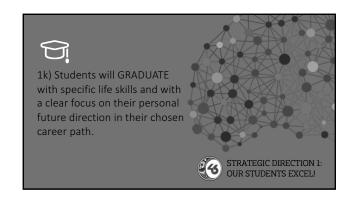






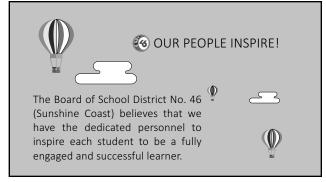






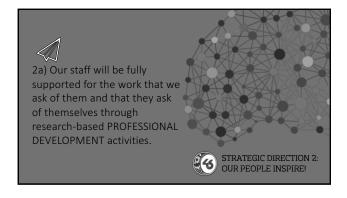


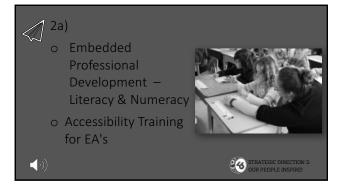


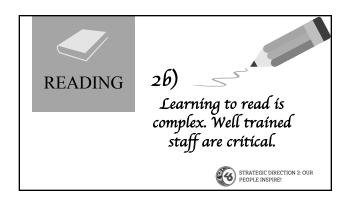


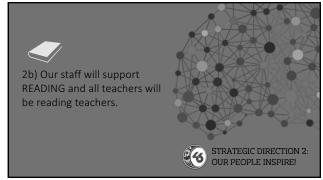


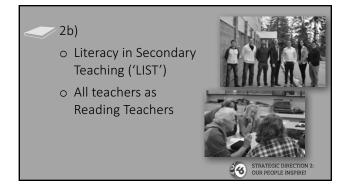








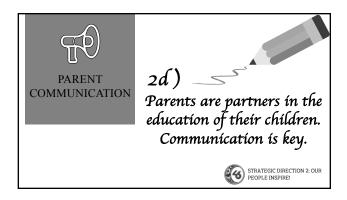


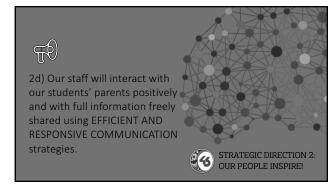


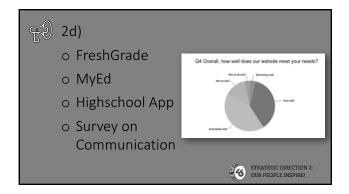






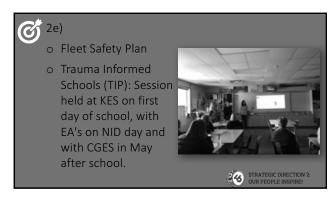


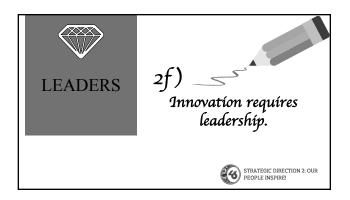
















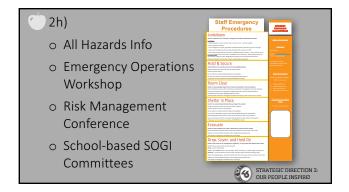


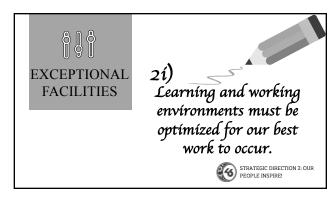


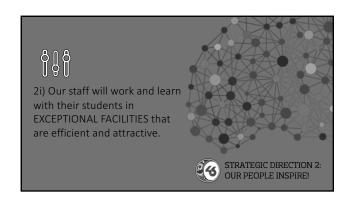


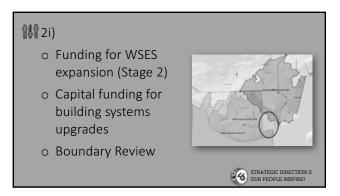










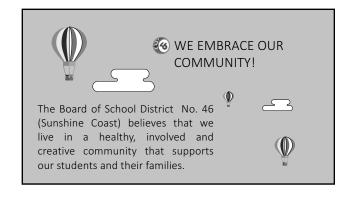


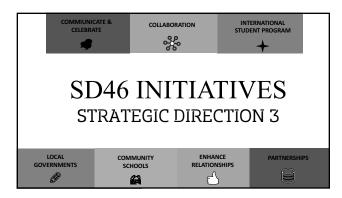


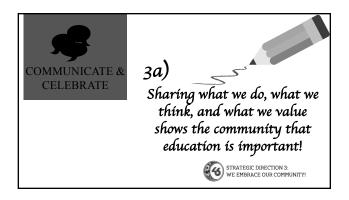














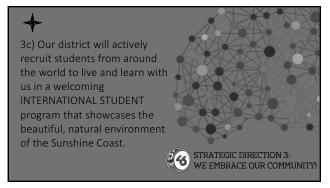










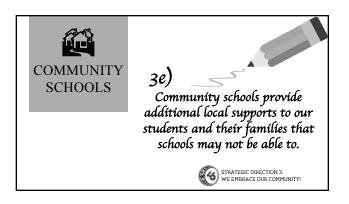












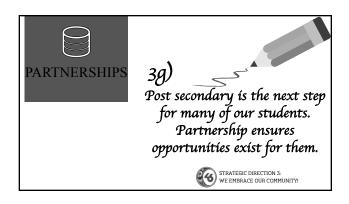


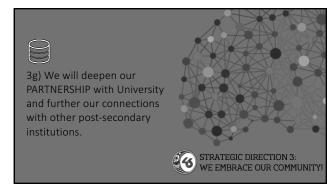


















Title: Internet Appropriate Use and District-Wide Network

Category: Administration

Number: **1600**

I. Rationale

School District No.46 (Sunshine Coast), through its district-wide network, provides data communication links among all district sites and a high-speed connection to sites outside the district including the Internet. Internet services and technologies offer valuable learning experiences for students and sources of information for teachers. At the same time, there are potential hazards. Students and staff may receive offensive communications and may access material that is not appropriate. The District will inform all stakeholders of potential risks and benefits, and define expectations for all user groups (students, staff, parents and visitors).

Access to the Internet is provided through the Provincial Learning Network (PLNet). PLNet is part of the provincial government network. Standards of use apply to all PLNet users.

Principals must review appropriate Internet usage and District policy yearly. This could be done via assemblies, teacher reminders, student planners and appropriate signage in classrooms.

To manage network capacity and ensure optimal network performance:

- A. Users do not access Internet radio stations, or video services (typically referred to as "streaming" audio or video), unless the use is education related.
- B. Users do not engage in multiplayer network gaming where data is continuously exchanged among players.
- C. Users do not download large files, such as movie or music files, unless they are education related.
- D. Users do not act as a file server to Internet users by sharing movies, music files, and software of other files from the device.

Inappropriate use of district computers has the potential to cause public embarrassment and damage the trust relationship that we have with our public. Users must comply with all applicable laws and regulations and must respect the legal protection provided by copyright and licenses with respect to both programs and data.

In providing Internet access the district will not permit the creating, distributing, or accessing of any material that is not suitable for classroom learning. The Internet is a global electronic



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network and not under the district's control.

II. Procedures

The following procedures will ensure appropriate use. Inappropriate behaviours may lead to disciplinary action, including confiscation of technology, suspension or limitation of network access privileges and corrective actions up to and including termination of staff and or referral to the R.C.M.P.:

- A. Inappropriate use of network services includes, but is not limited to, the following:
 - 1. Users may not use the district's networks or computing equipment to:
 - a) Transmit any materials in violation of Canadian laws;
 - b) Download, duplicate, store, or transmit pornographic materials;
 - c) Transmit or post threatening, abusive, obscene or harassing material;
 - d) Duplicate, store, or transmit copyrighted material that violates copyright law;
 - e) Participate in pyramid schemes or chain mail;
 - f) Harass other users;
 - g) Install any software onto district owned devices without the permission of the district Technical Support Staff or the school's Principal. (Staff may download appropriate software / apps for job related purposes onto their assigned district owned devices.)
 - 2. Users may not violate, or attempt to violate, the security of the district's computers, data or network equipment or services. Users must not attempt to obscure the origin of any message or download materials under an assumed Internet address.
 - 3. Attempting to access unauthorized district data *is* prohibited.

 Any attempt to vandalize district network accounts or systems is strictly prohibited and will result in termination of the use's computer and network privileges. Vandalism is defined as any malicious attempt to harm or destroy



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data or capture the data or passwords of another member, the district, or any of the agencies or other networks that are connected to the Internet. This includes, but is not limited to, the uploading or creation of computer viruses.

- a) Any use of another individual's password-protected account is prohibited.
- b) Any user identified as a security risk or having a history of problems with other computer systems may be denied access to the district's networks and services.

4. Users may not:

- a) Use abusive, vulgar, profane, harassing, or other inappropriate language;
- b) Post, download or transmit inappropriate images / photographs / videos;
- c) Re-post personal electronic mail or posts received to public forums (e.g., list serves, newsgroups, Twitter, Facebook) without permission from the author.
- d) Share password(s) with others;
- e) Distribute or use anyone else's account name and password;
- f) Reveal anyone else's personal address, phone number, or picture without their consent, except as required in the course of one's duties;
- g) Use network access for personal business purposes or anything else not related to the individual's position in the district;
- h) Transmit or expose to Internet access, personal, confidential or protected information, which is reasonably likely to be excepted or excluded from access under the Freedom of Information and Protection of Privacy Act.
- B. The district's local and wide area networks are intended primarily for educational purposes and for the business and administrative functions directly in support of the district's operation.



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C. Users may not use their personal computers to connect to the district-wide network or Internet (via PLNet) unless given permission to do so.

- D. Network services and access to these services shall only be by authorized persons. Where password-protected accounts are used, network users are personally responsible for all activity that occurs within their account. Where possible, students are to have their own password-protected account and teachers are not to permit students to operate under the teacher's account. Staff are expected to take all reasonable precautions to ensure that students are not accessing inappropriate material on the Internet.
- E. When interacting with other users on the district-wide network or Internet, users are expected to behave as they would in any other environment where they represent their school. It is important that users conduct themselves in a responsible, ethical, and polite manner.
- F. Using the district's networks and the Internet for illegal, obscene, harassing or inappropriate purposes, or in support of such activities, is prohibited.
- G. Users are advised that computer systems (and files/records including email records) are district property and may be inspected or monitored at any time if misuse is suspected.
- H. All above procedures apply whether district network access is gained from in or out of school/work settings and/or school/work time.
- I. Violations of the above and other inappropriate uses of technology may result in sanctions including but not limited to:
 - 1. Confiscation of technology or removal of computer privileges (temporary or permanent).
 - 2. Additional disciplinary action at the school level in line with existing disciplinary practice for dealing with inappropriate language or behavior.
 - 3. An exclusion from a computer course option.
 - 4. Where applicable, law enforcement agencies may be requested by the Superintendent/designate to become involved in criminal prosecution, as detailed in the computer crimes provisions of the Criminal Code of Canada.
- J. School Principals will, where and when appropriate, ensure that the District-



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Wide Network Student Registration Form is signed by parents or guardians and or students and kept in students' files.

K. Guest users of the district-wide wireless network will be presented with defined terms of use and must agree to accept those terms before access to the network is granted.

Received:

References: Board Policy 11



Title: Internet Appropriate Use and Information Technology:

District-Wide Network and Internet Appropriate Use

Category: Administration

Number: **1600**

I. Rationale

School District No.46 (Sunshine Coast), through its district-wide network, provides data communication links among all district sites and a high-speed connection to sites outside the district including the Internet. Internet services and technologies offer valuable learning experiences for students and sources of information for teachers. At the same time, there are potential hazards. Students and staff may receive offensive communications and may access material that is not appropriate. As with other methods of communication, there are opportunities with computer networks for students and staff to create and distribute inappropriate materials and to conduct themselves in ways that are unacceptable. The District will Therefore, the Board is obliged to inform all stakeholders of potential risks and benefits, and define expectations for all user groups (students, staff, parents and visitors).

Our primary business purpose is the education of our students. Therefore, business and administrative use of district computers is intended for the direct support of the district's operation.—Access to the Internet is provided through the mountain Provincial Learning Network (PLNet). PLNet mountain part of the provincial government network. Standards of use apply to all PLNet users.

Schools <u>Principals</u> need to<u>must</u> ensure that they review appropriate Internet usage and District policy yearly. This could be done via assemblies, teacher reminders, student planners and appropriate

- III. To manage network capacity and ensure optimal <u>network</u> performance of the <u>network</u>:
 - A. Users do not access Internet radio stations, or video services (typically referred to as "streaming" audio or video), unless the use is education related.
 - B. Users do not engage in multiplayer network gaming where data is continuously exchanged among players.
 - C. Users do not download large files, such as movie or music files, unless they



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District-Wide Network and Internet Appropriate Use

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are education related.

D. Users do not act as a file server to Internet users by sharing movies, music files, and software of other files from the device.

Inappropriate use of district computers has the potential to cause severe-public embarrassment and damage the trust relationship that we have with our public. Users must avoid accessing sites that might bring the district into disrepute. Internet usage must be able to survive public scrutiny and/or disclosure. Users must comply with all applicable laws and regulations and must respect the legal protection provided by copyright and licenses with respect to both programs and data.

In providing Internet access for all stakeholders the Board district also affirms that it will not permit the creating, distributing, or accessing of any material that is not suitable for classroom learning. The Board recognizes that the Internet is a global electronic network and not under the district's control.

The Board will not be held responsible for accuracy, thoroughness, timeliness or content of any items retrieved.

₩II. Procedures

The following procedures are therefore intended to will ensure appropriate use. Inappropriate behaviours may lead to disciplinary disciplinary action for all user groups, including confiscation of technology, suspension or limitation of network access privileges and corrective actions up to and including termination of staff and or referral to the R.C.M.P.:

- A. ——Inappropriate use of network services includes, but is not limited to, the following:
 - 1. Users may not use the district's networks or computing equipment to:
 - a) Transmit any materials in violation of Canadian laws;
 - b) Download, duplicate, store, or transmit pornographic materials;
 - c) Transmit or post threatening, abusive, obscene or harassing material;



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- d) Duplicate, store, or transmit copyrighted material that violates copyright law;
- e) Participate in pyramid schemes or chain mail;
- f) Harass other users;
- g) Install any software onto district owned devices without the permission of the district Technical Support Staff or the school's administrator Principal. (Teachers Staff may download appropriate software / apps for educational or job related purposes onto their assigned district owned devices.)
- 2. Users may not violate, or attempt to violate, the security of the district's computers, data or network equipment or services. Users must not attempt to obscure the origin of any message or download materials under an assumed Internet address.
- 3. Attempting to access Any attempts at uunauthorized access of district data are <u>is</u> prohibited and will result in termination of the user's computer and network privileges and the user may face further disciplinary action, including possible referral to the R.C.M.
- a) P.
- Any attempt to vandalize district network accounts or systems is strictly prohibited and will result in termination of the user's computer and network privileges. Vandalism is defined as any malicious attempt to harm or destroy data or capture the data or passwords of another member, the district, or any of the agencies or other networks that are connected to the Internet. This includes, but is not limited to, the uploading or creation of computer viruses.
 - <u>e)a)</u> Any use of another individual's password-protected account is prohibited.
 - <u>d)b)</u> Any user identified as a security risk or having a history of problems with other computer systems may be denied access to the district's networks and services.
- 3.4. Users may not:



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District-Wide Network and Internet Appropriate Use

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- a) Use abusive, vulgar, profane, harassing, or other inappropriate language;
- b) Post, download or transmit inappropriate images / photographs / videos:
- c) Re-post personal electronic mail or posts received to public forums (e.g., list serves, newsgroups, Twitter, Facebook) without permission from the author.
- d) Share password(s) with others;
- e) Distribute or use anyone else's account name and password;
- f) Reveal anyone else's personal address, phone number, or picture without their consent, except as required in the course of one's duties;
- g) Use network access for personal business purposes or anything else not related to the individual's position in the district;
- h) Transmit or expose to Internet access, personal, confidential or protected information, which is reasonably likely to be excepted or excluded from access under the Freedom of Information and Protection of Privacy Act.
- B. ——The district's local and wide area networks are intended primarily for educational purposes and for the business and administrative functions directly in support of the district's operation.
- C. Users may not use their personal computers to connect to the district-wide network or Internet (via PLNet) unless given permission to do so.[MOU3]
- D. ——Network services and access to these services shall only be by authorized persons. Where password-protected accounts are used, network users are personally responsible for all activity that occurs within their account. Where possible, students are to have their own password-protected account and teachers are not to permit students to operate under the teacher's account. Teachers Staff are expected to take all reasonable precautions to ensure that their students are not accessing inappropriate material on the Internet.



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- E. ——When interacting with other users on the district-wide network or Internet, users are expected to behave as they would in any other environment where they represent their school. It is important that users conduct themselves in a responsible, ethical, and polite manner in accordance with the standards of propriety in the district.
- F. —Using the district's networks and the Internet for illegal, obscene, harassing or inappropriate purposes, or in support of such activities, is prohibited.
- G. The district's networks are shared resources and must be used in moderation. From time to time, users may be asked to limit or relinquish access to high priority processes or to accommodate others.
- H.G. —Users are advised that computer systems (and files/records including email records) are district property and may be inspected or monitored at any time if misuse is suspected.
- H. —All above procedures apply whether district network access is gained from in or out of school/work settings and/or school/work time.
- J.I. Violations of the above and other inappropriate uses of technology may result in sanctions including but not limited to:
 - 1. Confiscation of technology or removal of computer privileges (temporary or permanent).
 - 2. Additional disciplinary action at the school level in line with existing disciplinary practice for dealing with inappropriate language or behavior.
 - 3. An exclusion from a computer course option.
 - 4. Where applicable, law enforcement agencies may be requested by the Superintendent/designate to become involved in criminal prosecution, as detailed in the computer crimes provisions of the Criminal Code of Canada.
- K.J. School Administrators Principals will, where and when appropriate, ensure that the District-Wide Network Student Registration Form is signed by parents or guardians and or students and kept in students' files. THIS FORM IS LOCATED IN "LISTS AND FORMS" ON FIRSTCLASS.
- L.K. Guest users of the district-wide wireless network will be presented with



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defined terms of use and must agree to accept those terms before access to the network is granted.

Received:

References: Board Policy 11



Survey of Board Chairs on Co-Governance MOU

BCSTA is currently in discussion with the Ministry of Education regarding the resigning of a Memorandum of Understanding on co-governance of the K-12 public education system. Although MOU's have been in place between BCSTA and the Ministry of Education for a number of years (and through various changes in government), we are seeking member board input to both the concept and wording of a new/revised document. The current MOU expires in early December 2018, so we have some time to consider appropriate 'next steps' before any new agreement would be signed.

Would you please complete the following survey by no later than **June 24, 2018**. We encourage you to also discuss this matter with your board members in advance of completing the survey. Results of the survey and an overview of planned next steps (including further opportunities for input) would be provided to all boards at the start of the new school year.

Please call Mike Roberts if you have any questions regarding this survey, or call any member of your BCSTA board of directors if you have any questions or comments regarding potential 'next steps' toward renewal of the MOU.

Survey Questions:

- 1. As Boards of Education and the Ministry of Education co-govern the B.C. K-12 public education system, do you support the concept of a Memorandum of Understanding between the parties in this regard?
- 2. What advantages do you see to having a MOU in place?
- 3. What disadvantages do you see to having a MOU in place?
- 4. If renewed, what wording changes would you suggest to the current MOU (copy attached to original email).
- 5. BCSTA would also like to suggest operational guidelines to accompany any new MOU (i.e. guidelines as to how the MOU should be operationalized on a day to day basis). What items do you think should be considered as part of any operational guidelines for a new MOU?
- 6. What, if any, suggestions would you like to provide to BCSTA in terms of the process and/or communications regarding the potential renewal of the MOU prior to December 2018?
- 7. Are there any other comments or questions regarding consideration of a new MOU that you would like to provide to the BCSTA Board of Directors?



Co-Governance Relationship Memorandum of Understanding



The British Columbia Ministry of Education and

The British Columbia School Trustees Association

PURPOSE:

This Memorandum of Understanding (MOU) is intended to define the working relationship between the Ministry of Education and the British Columbia School Trustees Association (BCSTA) as the representative voice of its member Boards of Education. This MOU is considered an aspirational guiding document reflecting the shared commitment of both parties to realizing the full value and potential of a co-governed public education system for the benefit of British Columbia students.

WHEREAS:

- A. The well-being of British Columbia's economy, cu ture and society is a function of its education system and is of mutual concern and importance to all citizens;
- B. The future of British Columbia and the welfare and life chances of our children are of material concern to all;
- C. All British Columbians, individually and collectively through their governments, share responsibility for improving and sustaining an effective public school system that meets the needs of current and future British Columbians;
- D. Effective cooperation between the Province and Boards of Education promotes certainty, stability and predictability of cost-effective, efficient governance, sound planning and performance in the public education system such that student achievement is always improving; and
- E. The citizens of British Columbia are best served when the relationship between the Province and Boards of Education is harmonious, cooperative, collaborative and coordinated.

THEREFORE:

- 1. The Province recognizes and acknowledges that Boards of Education are democratically elected by their constituents to represent the public interest in education by governing school districts in accordance with legislation and in response to local and provincial values and priorities;
- 2. The Province recognizes that BCSTA as the representative voice for its member Boards of Education is a key partner in developing and maintaining an effective education system;
- 3. Boards of Education and the Province acknowledge their individual and shared accountabilities to effectively and efficiently manage public resources in a fiscally sustainable manner to support a strong and successful public education system;
- 4. The BCSTA and Boards of Education recognize the Province's statutory and constitutional right to determine public education policy for the province;
- 5. The principles established in this MOU shall form the basis for the relationship between the Province and BCSTA as the representative voice of its member Boards.

PRINCIPLES:

1. Public Confidence

The Province and BCSTA will seek shared opportunities to publicly demonstrate and communicate the achievements, strengths and potential opportunities for improvement in K-12 education with the goal of maintaining and improving public trust and confidence in the public education system across the province. Both parties recognize this is best achieved through a shared focus on improved learning outcomes for students and a demonstrated commitment to respect, integrity, public service, accountability and the responsible management of public resources.

2. Commitment to Action

In the interests of all British Columbians, the parties are committed to discharge their responsibilities within their respective areas of jurisdiction while understanding and respecting the jurisdiction of the other party.

3. Partnership

The parties recognize each other's strengths and capabilities. To maximize efficiency and effectiveness, the parties are committed to cooperate in the spirit of partnership particularly in the development of policies, programs, projects and funding options.

The parties commit to clear division of responsibilities so that the Province and local Boards of Education can effectively perform their roles. The Province and BCSTA will also cooperate in the development and distribution of information required for effective discharge of this agreement.

4. Consultation and Notification

Any party proposing a change in policies or programs that will affect the other party will consult and collaborate with the other party to the fullest extent possible given the specific circumstances and any respective legislative and confidentiality obligations. This commitment includes, but is not limited to, timely notification of the proposed change.

The parties recognize that there may be extraordinary circumstances that limit the timeliness of consultation and notification. In such circumstances the other party will be provided with the rationale for the unusual limitations to consultation.

New responsibilities will not be assigned to Boards of Education until resourcing implications have been discussed between the parties.

5. Flexibility

Policies or programs will be developed with consideration to the varying needs and circumstances of local Boards of Education in different areas of the province where appropriate and where it is not to the detriment of the education system as a whole.

IMPLEMENTATION:

The parties will cooperate in implementing this agreement through subsidiary protocol agreements consistent with the above principles. These protocol agreements will address specific priorities of one or both parties, such as shared service delivery, learning transformation or other priorities identified during the term of the agreement.

The parties will take a leadership role with education sector organizations to establish an annual Education Calendar of significant dates, deadlines and opportunities for purposeful, regular in-person meetings among education partners. The calendar is intended to support timely, effective and efficient communication, consultation, collaboration and decision making. As a specific priority and in support of district leadership and strong connections between school districts and the Ministry, the parties commit to jointly organizing annual liaison meetings with the BC Superintendents' Association (BCSSA) and BC Association of School Business Officials (BCASBO).

REVIEW OF THE MOU

This MOU is a living document and as such, shall remain in effect for four years from the date of its signing, to be reviewed by both parties annually or as circumstances require.

ADMINISTRATION OF THE MOU

The lead contacts for administering this MOU are the Minister of Education and the President of BCSTA.

Signed in Vancouver, British Columbia, this 5th day of December in the year 2014.

On Behalf of the:
British Columbia School Trustees Association:

TERESA REZANSOFF
President

On Behalf of the:
British Columbia Ministry of Education:

THE HONOURABLE PETER FASSBENDER
Minister of Education

DRAFT - BOARD COMMUNICATION PLAN

	AUGUSI	SEPTEMBER	COLODEIX	NO VEIVIDEIN		
REGULAR BOARD MTG	Strat Plan	V/V	Vision 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	Committee Appointments BCSTA AGM & Prov Motions BCPSEA AGM Motions	
COMMITTEE OF THE WHOLE	Strat Plan	Implementation Plan (Year 4) Trustee Prof. Learning Plan		2.h. Safe / Healthy (Cultural)		2.a. Prof dev 3.d. Gov's Visioning
	Recurring	SSCFGS Discussion	External Committees Report	Communication (etandina)	School Growth Plans	Draft School Calendar Review School Growth Plans Debrief
	Other	Partners in Learning Update	Truth and Reconciliation Report BCPSEA Governance		Partners in Learning - Review	Communication (Standing)
EDUCATION	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 Farly Learning
	Recurring	Grad Exit Survey Curriculum (standing) Parent Engagement (standing) Untargeted Charitable Dons.	MDI Curriculum (standing) Parent Engagement (standing)	Curriculum (standing) Parent Engagement	Curriculum (standing) Parent Engagement	Curriculum (standing) Parent Engagement (standing)
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
	Reccuring	Granden Danilation	Prelim. Budget Timelines	Budget		Amended Budget Joint Use Update
POLICY	Policies		Role of PAC/DPAC	Surplus Policy		
	Recurring		Appeals Bylaw Review			
	Other					
ОТНЕК	Annual Report to Trustee Audit Info Session	DSLT/Trustee Dinner Supt Evaluation Cmte Partners in Learning Invitations BCPSEA Symposium	Partners in Learning - South Coast Branch Meeting	Partners in Learning Event Intergovernmental Meeting Trustee Academy	Supt Evaluation Cmte	School Visits BCPSEA AGM
CONSULTATIONS	SP		Transportation Consults.	Preliminary Budget Consults.	Preliminary Budget Consults. Preliminary Budget Consults. Preliminary Budget Consults.	Preliminary Budget Consults.
	Legen	Legend: Moved	Removed	Added		

DRAFT - BOARD COMMUNICATION PLAN

PEGULAR BOARD MTG 1.a. Early Learning 1.c. SEL 2.a. Prof dev 3.b. Collaboration 3.d. Gov's Visioning 3.d. Gov's Visioning Amended Annual Budget School Calendar Communication (standing) Collect Collect Communication (standing) Collect Co	Equity 1.c. Math 2.f. Leaders 2.h. Safe / Healthy (Ops) School Calendar Communication (standing)	Respect 1.e. Mental / Phys Health 3.g. Cap U & Post Sec BCSTA AGM Motions School Allocation Rates Min. Approved Projects / Capital Plan Bylaw	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
TEE OF Strat Plan Recurring School Calendar Communication (standing) Other TEE Recurring Curriculum (standing) Other TEE Recurring Curriculum (standing) Parent Engagement (standing) Other Freim. Budget Considerations Prelim. Budget Discussion Enrollment Projections Other Transportation Review Other Policies Recurring	School Calendar Communication (standing)	BCSTA AGM Motions School Allocation Rates Min. Approved Projects / Capital Plan Bylaw	סיכי דורן פומספוונפ	
TEE OF Strat Plan Recurring School Calendar Communication (standing) Other TEE Recurring Curriculum (standing) Other TEE Recurring Prelim. Budget Considerations Prelim. Budget Discussion Enrolment Projections Other Transportation Review Other Policies Recurring	Communication (standing)	Min. Approved Projects / Capital Plan Bylaw	Budget Approval / Bylaw	District Report to Ministry Budget Approval (if required)
Recurring School Calendar Recurring School Calendar Communication (standing) Other Recurring Curriculum (standing) Parent Engagement (standing)	Communication (standing)			Five-Year Capital Plan Motion
Recurring School Calendar Communication (standing) Other Recurring Curriculum (standing) Parent Engagement (standing)	Communication (standing)	3.c. Int'l students MoA - Review	2.g. Celebrations	
Communication (standing) TEE Recurring Curriculum (standing) Parent Engagement (standing) Other Recouring Prelim. Budget Considerations Prelim. Budget Discussion Enrolment Projections Other Transportation Review Policies Recurring Other Transportation Review	Communication (standing)			Strategic Plan Yr in Review
TEE Recurring Curriculum (standing) Parent Engagement (standing) Other Reccuring Prelim. Budget Considerations Prelim. Budget Discussion Enrolment Projections Other Transportation Review Recurring Policies Recurring Other Transportation Review		Communication (standing) Trustee Evaluation Process	Communication (standing)	Communication (standing)
TONS Strat Plan 2.h. Safe / Healthy (Ops) TEE Reccuring Prelim. Budget Considerations Prelim. Budget Discussion Enrolment Projections Other Transportation Review Policies Recurring Policies	1.e. Mental / Phys Health 3.g. Cap U & Post Sec	1.f. Music 1.k. Grad	1.h. Experiential Learning 1.j. indigenous learning 3.f. SIB/Squamish Nation	
TEE Recouring Prelim. Budget Considerations Prelim. Budget Discussion Enrolment Projections Other Transportation Review Policies Recurring	Curriculum (standing) Parent Engagement	Curriculum (standing) Parent Engagement	Curriculum (standing) Parent Engagement	Untargeted Donations? Curriculum (standing) Parent Engagement
TONS Strat Plan [2.h. Safe / Healthy (Ops) TEE Reccuring Prelim. Budget Considerations Prelim. Budget Discussion Enrolment Projections Other Transportation Review Policies Recurring			District Report to Ministry	
Reccuring Prelim. Budget Considerations Prelim. Budget Discussion Enrolment Projections Other Transportation Review Policies Recurring		2.i. Facilities	Risk Management	
Other Transportation Review Policies Recurring	Staffing Timelines Funding Announcement	Budget Summary AFG Plan	Five-Year Capital Plan Budget (if required)	Emergency Preparedness Summer Work
# # # # # # # # # # # # # # # # # # #	Transportation Review	Transportation Review Zoning referrals	Transportation Review Zoning referrals	Transportation Review Zoning referrals
Recurring		Surplus Policy Trustee Election Bylaw Ttee Pro-D Policy Review Inaugural Meeting Bylaw		
OTHER Review March cmte schedule Sur	Supt Evaluation Cmte	Student Forum Service Recognition	Bursary Tea Intergovernmental Meeting	Retirement Celebration
		BCSTA AGM		Grad Ceremonies ACE-IT Ceremonies
CONSULTATIONS Draft School Calendar Circulation		Catchment Area Consults	Catchment Area Consults	