

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

### COMMITTEE OF THE WHOLE AGENDA

June 21, 2016 from 10:30-12:30 p.m. School Board Office – Gibsons, BC

- 1) Strategic Plan Year Review
- 2) Committee Meeting Timing and Draft 2016/17 Schedule
- 3) Communication (standing item)

# September 2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	4:00 PM Gathering of Trustees and Principals/Vice-Principals at Mission Point (Davis Bay)	30	31	1	2	3
4	5 Labour Day	First Day of School (.5)  9:30 AM Agenda Setting	7	8	9	10
11	9:00 AM SCRD Policing Committee 10:15 AM SCRD Transportation Advisory Committee	5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	14	15 12:30 PM Operations Committee	16	17
18		20				
25	26	9:30 AM Committee of the Whole 11:30 AM Policy Committee	1:00 PM Education Committee	29	Pro-D Day (School) (1.0)	1

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### October 2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	9:30 AM Committee of the Whole 11:30 AM Policy Committee	1:00 PM Education Committee	29	Pro-D Day (School) (1.0)	1
2	9:30 AM Agenda Setting	9:00 AM Ad Hoc Community Celebration Committee – Selection Process	5	6	7	8
9	10	11	12	13	14	15
9	Thanksgiving Day (1.0)	5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	12	BCPSEA Symposium: Insight and Opportu		15
16	17	18	19	20	21	22
				12:30 PM Operations Committee	Pro-D Day (Provincial) (1.0)	
23	24	25	26	27	28	29
		9:30 AM Committee of the Whole 11:30 AM Policy Committee	8:00 AM Education Partner Liaison     Meeting (Chair, S-T, Supt)     1:00 PM Education Committee	8:45 AM BCSTA Board Chairs Meeting	BCSTA Provincial Council	
30	31	1	2	3  4:30 PM Community Celebration Event	4	5
	<ul> <li>9:00 AM SCRD Policing Committee</li> <li>9:30 AM Agenda Setting</li> <li>10:15 AM SCRD Transportation Advisory Committee</li> </ul>			- SD46 Partners in Learning		

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### **November 2016**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	9:00 AM SCRD Policing Committee 9:30 AM Agenda Setting 10:15 AM SCRD Transportation Advisory Committee	1	2	4:30 PM Community Celebration Event - SD46 Partners in Learning	4	5
6		5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting			Remembrance Day (1.0)	
13				12:30 PM Operations Committee		
20		9:30 AM Committee of the Whole 11:30 AM Policy Committee	1:00 PM Education Committee		25	26
27	9:30 AM Agenda Setting (early due to Learning Forward)	29	Early Dismissals		2	3 LEARNING FORWARD VANCOUVER 2016

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### **December 2016**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	9:30 AM Agenda Setting (early due to Learning Forward)	29	Early Dismissals	1	2	LEARNING FORWARD VANCOUVER 2016
	canning rornard,					
4	5	6	7	8	9	10
LEARNING FORWARD VANCOUVER 2016	Pro-D Day (School) (.5) Administrator (.5)					
11	12	13 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	14	15 12:30 PM Operations Committee	16	17
		7:00 PM Regular Board Meeting				
10	10	20				
18	19 Winter Vacation	20	21	22	23	24
25 Winter Vacation	26	27	28	29	30	31
		9:30 AM Committee of the Whole 11:30 AM Policy Committee	1:00 PM Education Committee			

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# January 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Winter Vacation		Non-Instructional Day (1.0)  9:30 AM Agenda Setting	4	5	6	7
8		5:00 PM Closed Board Meeting     7:00 PM Regular Board Meeting		Trustee School Visits  9:00 AM ESS - School Visits  10:00 AM LES - School Visits  11:00 AM CES - School Visits  12:00 PM CES - School Visits  1:00 PM RCES - School Visits  2:15 PM DBES - School Visits		
15	16	Trustee School Visits  9:00 AM PHSS - School Visit 10:00 AM MPES - School Visit 11:15 AM MPES - School Visit 12:30 PM WSES - School Visit 12:30 PM KES - School Visit 2:30 PM CSS - School Visit	18	Trustee School Visits  9:45 AM Phoenix – School Visit 10:30 AM SLC Sunshine Building – School Visit 12:30 PM Operations Committee	20	21
22	Provincial Exams	9:30 AM Committee of the Whole 11:30 AM Policy Committee	25 1:00 PM Education Committee	26	27	28
29	30	31	1	2	3	4

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# February 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30		31	1	2	4
5	6 9:30 AM Agenda Setting		7	8	9 10 Pro-D Day (District) (1.0)	11
	3.30 Am Agenda Setting				Pro-D Day (District) (1.0)	
12	13		14	15	16 17	18
	Family Day (1.0)	<ul><li>5:00 PM Closed Board Meeting</li><li>7:00 PM Regular Board Meeting</li></ul>		12:30 PM Operations Committee	1,	
19	20		21 1:00 PM Education Committee	22	23 24	25
26	27	= 9:30 AM Committee of the Whole	28 9:30 AM Agenda Setting	1	2 3	4
		9:30 AM Committee of the Whole 11:30 AM Policy Committee				

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### **March 2017**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	9:30 AM Committee of the Whole 11:30 AM Policy Committee	9:30 AM Agenda Setting	2	3	4
5	6	7 = 5:00 PM Closed Board Meeting = 7:00 PM Regular Board Meeting	8 Early Dismissals	9	10	11
		7:00 PM Regular Board Meeting				
12	13	14	15	16	17	18
	Spring Vacation					
19	20	21	22	23	24	25
Spring Vacation			1:00 PM Education Committee			
			1.00 FW Education Committee			
26	27	9:30 AM Committee of the Whole 11:30 AM Policy Committee	29	12:30 PM Operations Committee	31	1
		11.30 AM Policy Committee				

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## **April 2017**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	9:30 AM Committee of the Whole 11:30 AM Policy Committee	29	12:30 PM Operations Committee	31	1
2	Pro-D Day (School) (1.0)	4	5	6	7	8
	9:30 AM Agenda Setting 3:30 PM Tentative: Service Awards					
9	10	11 = 5:00 PM Closed Board Meeting = 7:00 PM Regular Board Meeting	12	13	Good Friday (1.0)	15
		10	10			22
16	Easter Monday (1.0)	18	19	12:30 PM Operations Committee	21	22
23	24	25	200	27	20	29
23	24	9:30 AM Committee of the Whole 11:30 AM Policy Committee	1:00 PM Education Committee	27	28	29
30	1	2	3	4	5	6
	9:30 AM Agenda Setting	_				

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## **May 2017**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	9:30 AM Agenda Setting	2	3	4	5	6
7	8	9 5:00 PM Closed Board Meeting 7:00 PM Regular Board Meeting	10	11	12	13
14	Pro-D Day (School(Administrator) (.5)	16	17	18 12:30 PM Operations Committee	19	20
21	Victoria Day (1.0)	9:30 AM Committee of the Whole 11:30 AM Policy Committee	= 1:00 PM Education Committee	25	26	27
28	29	30	31	1	2	3
				9:30 AM Agenda Setting		

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### **June 2017**

28 29 30 31 = 5.30 AM Agenda Secting 1 2 3 3 = 5.30 AM Agenda Secting 1 2 3 3 = 5.30 AM Agenda Secting 1 3 = 5.30 AM Agenda Section	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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Provincial Exams  Last Instructional Day (1.0) Administrative Day (1.0)  9:30 AM Committee of the Whole 1:00 PM Education Committee	25	26	27	28	29	30	1
	Provincial Exams				Last Instructional Day (1.0)	Administrative Day (1.0)	

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