

GOVERNANCE CULTURE
GC-6E Annual Work Plan - 2020-2021

Board of Trustees'
Governance Policy

MONTH	GC/ B/CSR	OE	RESULTS	STRATEGIC DIALOGUE/ ENGAGEMENT	BOARD DEVELOPMENT/ GENERATIVE DISCUSSION	OTHER BUSINESS
2020 SEPT 15, 29	GC 1-9 B/CSR 1-5					<ul style="list-style-type: none"> • EducationMatters • Chief Sup't Summa- tive Evaluation
OCT 13, 27		OE-1 (M)	DIPS Results	COSC – Oct 22	Strategies to ad- dress learning gaps and student mental health due to COVID-19	<ul style="list-style-type: none"> • Modular Classroom Plan • Ward Boundaries By- law (3 readings)
NOV 10, 19, 24		OE-4(M)				<ul style="list-style-type: none"> • EducationMatters • ASBA FGM Nov 15-17 • Audited Financials • Annual Education Results Report & 3- Yr. Education Plan • School Enrolment Report
DEC 8, 15		OE-8 (M)				
2021 JAN 12, 26		OE-3 (M)	R-2 (M)	COSC – Jan 20		<ul style="list-style-type: none"> • Board of Trustees 2020-21 Operating Budget
FEB 9, 23			R-2 (M con't)			
MAR 9, 23		OE-7 (M)	R-3 (M)			<ul style="list-style-type: none"> • Edwin Parr Nominee • 3-Yr. School Capital Plan
APR 13, 27		OE-2 (M)	R-4 (M)	COSC – Apr 22	Equity Framework	<ul style="list-style-type: none"> • Trustee Remunera- tion Report • Budget Assumptions Report • EducationMatters (presentation)
MAY 11, 25		OE-6 (M)	R-5 (M)			<ul style="list-style-type: none"> • Operating & Capital Budget • Locally Developed Courses
JUNE 15, 22		OE-5 (M) OE-9 (M)				<ul style="list-style-type: none"> • 3 Yr. Student Accom- modation Plan • ASBA SGM June 6-9 • EducationMatters

RI Reasonable Interpretation

I Indicators

Dates of Private Meetings in Red

M Monitoring of compliance or reasonable progress

RM Re-monitoring

B/T Baseline and Targets

Approved: