

Board of Trustees' Governance Policy

GOVERNANCE CULTURE GC-6E: Annual Work Plan – 2026-27

Monitoring Method: Board Self-assessment
Monitoring Frequency: Annual

MONTH	GC/ B/CSR	OE	RESULTS	ENGAGEMENT	BOARD DEVELOPMENT SESSIONS	OTHER BOARD ACCOUNTABILITIES
2026 SEP 22		OE-1 (M)				Locally Developed Courses
OCT 6, 27				COSC – Oct. 22	Middle School Achievement and Well-Being	Modular Classroom Plan
NOV 3, 19, 24, 26	GC 1-9, B/CSR 1-5	OE-4 (M)				- ASBA FGM Nov 15-17 - Annual Education Results Report - Audited Financials
DEC 8, 15		OE-8 (M)				School Enrolment Report
2027 JAN 12, 26		OE-3 (M)	R-2 (M)	COSC – Jan. 20		
FEB 9		OE-5 (M) OE-7 (M)				
MAR 2, 16		OE-2 (M)	R-3 (M)			- Edwin Parr Award - Friend of Education Nominee 3-Yr. School Capital Plan
APR 6, 20		OE-6 (M)	R-4 (M)	COSC – Apr. 22		- Budget Assumptions Report - Trustee Remuneration Report - Board of Trustees 2026-27 Operating Budget - Locally Developed Courses
MAY 18, 26			R-5 (M)			- Education Plan 2027-28 Budget
JUNE 15, 22		OE-9 (M)		COSC – Jun. 10		- ASBA SGM June 7-8 3 Yr. System Student Accommodation Plan - Ten-Year Student Accommodation and Facilities Strategy - EducationMatters (presentation)

RI: Reasonable Interpretation; I: Indicators; M: Monitoring of compliance or reasonable progress; RM: Re-monitoring; Dates of Private Meetings in Red

Approved: June 23, 2026