

**Board of Trustees’
Governance Policy**

**GOVERNANCE CULTURE
GC-6E: Annual Work Plan – 2023-2024**

**Monitoring Method: Board Self-assessment
Monitoring Frequency: Annual**

MONTH	GC/ B/CSR	OE	RESULTS	STRATEGIC DIALOGUE/ ENGAGEMENT	BOARD DEVELOPMENT/ GENERATIVE DISCUSSION	OTHER BOARD ACCOUNTABILITIES
2023 SEP 26						<ul style="list-style-type: none"> Locally Developed Courses EducationMatters
OCT 17, 24	GC 1-9, B/CSR 1-5	OE-1 (M)	DIPS & PATS	COSC – Oct 26	Corporate Part- nerships	<ul style="list-style-type: none"> Modular Classroom Plan
NOV 7, 23, 28		OE-4 (M)				<ul style="list-style-type: none"> EducationMatters ASBA FGM Nov 19-21 Audited Financials Annual Education Results Report
DEC 12		OE-8 (M)				<ul style="list-style-type: none"> School Enrolment Report
2024 JAN 16, 30			R-2 (M)			<ul style="list-style-type: none"> Chief Sup’t Summa- tive Evaluation
FEB 13		OE-3 (M)	R-2 (M con’t)	COSC – Feb. 22		
MAR 5, 19		OE-7 (M)	R-3 (M)		Career Education and Unique Path- ways	<ul style="list-style-type: none"> Edwin Parr Nominee Friend of Education Nominee 3-Yr. School Capital Plan Trustee Remunera- tion Report
APR 9, 23		OE-2 (M) OE-6 (M)	R-4 (M)			<ul style="list-style-type: none"> Budget Assumptions Report Board of Trustees 2024-23 Operating Budget Locally Developed Courses
MAY 21, 28			R-5 (M)			<ul style="list-style-type: none"> Education Plan 2024-25 Budget
JUNE 11, 25		OE-5 (M) OE-9 (M)		COSC – Jun. 5		<ul style="list-style-type: none"> ASBA SGM June 3-4 3 Yr. System Student Accommodation Plan 10 Yr. Student Acc. & Facilities Strategy EducationMatters (presentation)

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: June 13, 2023