

Board Work Plan: 2022-2023 School Year

Agenda Items Regular Report Non-Regular Report Annual Action Plans	Senior Staff Lead(s)	Link to Strategic Priorities: <i>Inspire (I)</i> <i>Empower (E)</i> <i>Achieve (A)</i>	Timelines	Committee
Site-based Consultations for Secondary School Review	P. Buffone	A4	August 2022	COW
Declaration of Office – Student Trustee	P. Buffone	N/A	August 2022	Board Meeting
Information and Communication Technologies Plan 2022-2025	R. Cousineau	* <i>link to previous strategic plan</i>	September 2022	Program & Student Achievement
Program and/or Service Review Cycle - Year II of Renewed Strategic Plan	P. Buffone	Stewardship of Resources	September 2022	Program & Student Achievement
Year-to-Date Financials for 2021-2022	J. Barnes	Stewardship of Resources	September 2022	Finance & Resources
Summer Capital Projects	J. Barnes	Stewardship of Resources	September 2022	Finance & Resources
Strategic Communications and Community/Public Relations Plan	P. Buffone	I2, I3, I4, I5	September 2022	Finance & Resources
Audit Committee Meeting Reports	J. Barnes	Stewardship of Resources	September 2022 November 2022 May 2023	COW (Open & Closed)
Board Work Plan & Work Plan for Staff - Year-Start Update	P. Buffone	N/A	September 2022	COW
Debrief regarding School & System Reopening for Fall 2022	P. Buffone	Stewardship of Resources	September 2022	COW
Summer Learning	J. Smith	A1, A4, E5	September 2022	Board
Action Plan for Mental Health & Wellness	J. Smith	E3	October 2022	COW
Enrolment, Staffing & Class Compliance	J. Poirier	N/A	October 2022	COW

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Trustee Honorarium	J. Barnes	Stewardship of Resources	October 2022	COW
Comprehensive Report on Student Achievement – 2021-2022	J. Smith K. Riddell	Measurement of Progress	October 2022	COW
Committee Structures & November Election Process	Executive Officer	N/A	October 2022	COW
Annual Budgetary Process	J. Barnes	Stewardship of Resources	November 2022 May 2023 June 2023	COW
Audit Committee Meeting Reports	J. Barnes	Stewardship of Resources	September 2022 November 2022 May 2023	COW (Open & Closed)
Internal Audit Committee & Presentation of Financial Statements	J. Barnes	Stewardship of Resources	November 2022	COW
Accumulated Surplus/Appropriation Transfers	J. Barnes	Stewardship of Resources	November 2022	COW
Capital Priorities – 2022-2023	J. Barnes	Stewardship of Resources	November 2022	COW
Election of Chair & Vice-Chair	P. Buffone	N/A	November 2022	Board Meeting
Election of Committee Chairs	P. Buffone	N/A	November 2022	Board Meeting
Director's Annual Report	Executive Officer	Stewardship of Resources, Measurement of Progress	November 2022	Board Meeting
Borrowing & Signing Resolutions	J. Barnes	Stewardship of Resources	November 2022	Board Meeting
Equity & Anti-Racism Action Plan	R. Cousineau	E1, E2, E4, A2	December 2022	Equity

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Indigenous Education Action Plan	R. Cousineau	E1, E4, A1, A2	December 2022	COW
School Effectiveness & Student Success Action Plan	J. Smith K. Riddell	A1, A3, A4, E5	January 2023 February 2023	Program & Student Achievement
School Year Calendar	J. Smith	N/A	January 2023	Program & Student Achievement
Year-to-Date Financials – 2022-2023	J. Barnes	Stewardship of Resources	January 2023 May 2023	COW
Work Plan for Staff & Board Work Plan - Mid-Year Update	P. Buffone	N/A	September 2022 January/February 2023 June 2023	COW
School Effectiveness & Student Success Action Plan	J. Smith K. Riddell	A1, A3, A4, E5	January 2023 February 2023	Program & Student Achievement
Grievances & Arbitrations	J. Poirier	N/A	February 2023	Finance & Resources
Teacher X/Y	J. Poirier	N/A	February 2023	Finance & Resources
Special Education Plan	J. Smith	A1, A3, A4, E3	March 2023	Program & Student Achievement
Community Use of Schools	Executive Officer	Stewardship of Resources	March 2023	Finance & Resources
Student Senate	Executive Officer	I5	March 2023	COW
Student Support Fund	Executive Officer	I3, I5	April 2023	Equity & Inclusion
Leadership Development and Mentorship Plan	J. Poirier	E2, Stewardship of Resources	April 2023	Finance & Resources
Health & Safety Update	J. Poirier	Stewardship of Resources	April 2023	Finance & Resources

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Year-to-Date Financials – 2022-2023	J. Barnes	Stewardship of Resources	January 2023 May 2023	Finance & Resources
Annual Budgetary Process	J. Barnes	Stewardship of Resources	November 2022 May 2023 June 2023	Finance & Resources
Board Retirement Celebration	J. Poirier	N/A	May 2023	Finance & Resources
Parent Involvement Committee	P. Buffone Executive Officer	N/A	May 2023	COW
Audit Committee Meeting Reports	J. Barnes	Stewardship of Resources	September 2021 November 2021 May 2022	COW (Open & Closed)
Work Plan for Staff & Board Work Plan - Year-end Update	P. Buffone	N/A	September 2022 January/February 2023 June 2023	COW
Annual Budgetary Process - Approval of Budget for 2023-2024 School Year	J. Barnes	Stewardship of Resources	November 2022 May 2023 June 2023	COW & Board Meeting
Delegation of Authority	P. Buffone	N/A	June 2023	COW
Presentation to Outgoing Student Trustee	Executive Officer	N/A	June 2023	Board Meeting
NOTE: Not Applicable (N/A) refers to agenda items that are not linked directly to a strategic priority.				