

Board Work Plan 2020-2021

August 25, 2020 – BOARD MEETING	Strategic Plan Action	Responsibility Centre
Closed COW		
N/A		
Board Meeting		
Declaration of Office: Introduction of Indigenous Trustee Jessica Verch		
Declaration of Office: Introduction of 2020-2022 Student Trustee Jazzlyn Abbott		
Long Term Enrolment Report		J. Barnes
District Intelligence Enhancements		R. Cousineau
Introduction of RCDSB's ' <i>Inspired Learning</i> ' document		S. Blok
Update on 'Return to School and Work Resource Guide'		J. Laderoute & P. Buffone

September 2020 – COMMITTEES (N/A)
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September 22, 2020 – BOARD MEETING	Strategic Plan Action	Responsibility Centre
Closed COW		
Audit Committee Meeting of September 16, 2020 - Closed Session Report		J. Barnes
Proposed Collective Bargaining Agreement between Elementary Teachers Federation of Ontario (ETFO) - Renfrew County Educational Support Personnel (ESP) Local and District		B. McIntyre
Open COW		
Audit Committee Meeting of September 16, 2020 - Open Session Report		J. Barnes
Year-to-Date Financial Status for 2019-2200		J. Barnes
Board Meeting		
Debrief Report regarding School & System Reopening for Fall 2020		P. Buffone

October 6, 2020 – COMMITTEES (N/A)

October 20, 2020 – BOARD MEETING		Strategic Plan Action	Responsibility Centre
Closed COW			
Proposed Collective Bargaining Agreement between Elementary Teachers Federation of Ontario (ETFO) – Renfrew County Occasional Teachers Local and District			B. McIntyre
Open COW			
RCDSB Program and/or Service Review Cycle 2017-2020 - Year IV of Implementation			P. Buffone
Board Work Plan for 2020-2021 School Year			P. Buffone
Work Plan for Staff for 2020-2021 School Year			P. Buffone
Monthly Finance Update			J. Barnes
Board Meeting			
Presentation: Recognition of George (Rio's Bar & Grill) and Bob (RCJTC) for Student Support Package Initiative			S. Humphries
Presentation: Summer Learning Program			S. Blok
Renewed Strategic Planning Process - Overview - Verbal			S. Humphries & P. Buffone

November 10, 2020 – COMMITTEES			
Committee	Agenda Item	Strategic Plan Action	Responsibility Centre
Program & Student Achievement	Update regarding Remote, Synchronous Learning		R. Cousineau
Program & Student Achievement	RCDSB Visioning Exercise: Resumption of Secondary School Review		P. Buffone
Program & Student Achievement	International Education Plan		S. Blok
Program & Student Achievement			
Equity & Inclusion	TBC		R. Cousineau
Equity & Inclusion			
Finance & Resources	Committee Structures & December Election Process		J. Laderoute

November 24, 2020 – BOARD MEETING		Strategic Plan Action	Responsibility Centre
Closed COW			
Negotiations Update			B. McIntyre
Open COW			

Report on Internal Audit Committee & Presentation of Financial Statements		J. Barnes
Accumulated Surplus / Appropriation Transfers		J. Barnes
Capital Priorities 2019-2020		J. Barnes
Board Meeting		
Update regarding School & System Reopening - Fall 2020		P. Buffone

December 8, 2020 – BOARD MEETING	Strategic Plan Action	Responsibility Centre
Closed COW		
Open COW		
Board Meeting		
Election of Chair & Vice-Chair		
Election of Committee Chairs		
Borrowing & Signing Resolutions		J. Barnes
Presentation: 2020 Director's Annual Report		P. Buffone

January 12, 2021 – COMMITTEES			
Committee	Agenda Item	Strategic Plan Action	Responsibility Centre
Program & Student Achievement	ICT Update		S. Blok
Program & Student Achievement	School Year Calendar		R. Cousineau
Program & Student Achievement	District's Achievement Strategy - Update for Current School Year		R. Cousineau & J. Poirier
Equity & Inclusion	Indigenous Student Voice Inquiry		R. Cousineau
Equity & Inclusion			
Finance & Resources	Update on Community Use of Schools		J. Barnes
Finance & Resources			

January 26, 2021 – BOARD MEETING	Strategic Plan Action	Responsibility Centre
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Closed COW		
Open COW		
School Year Calendar		R. Cousineau
Year to Date Financials for 2019-2020		J. Barnes
Board Meeting		
Presentation:		
Boundary Review - Petawawa Family of Schools		J. Barnes & P. Buffone

February 9, 2021 – COMMITTEES			
Committee	Agenda Item	Strategic Plan Action	Responsibility Centre
Program & Student Achievement	District's Well-Being Strategy - Update for Current School Year		R. Cousineau & J. Poirier
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Equity & Inclusion			
Equity & Inclusion			
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Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Finance & Resources	Grievances & Arbitrations Report		B. McIntyre
Finance & Resources	Teacher X/Y Report		B. McIntyre
Finance & Resources			
Finance & Resources			
Finance & Resources			
Finance & Resources			

February 23, 2021 – BOARD MEETING		Strategic Plan Action	Responsibility Centre
Closed COW			
Open COW			
Student Senate Constitution			J. Laderoute
Long Term Enrolment Report			J. Barnes
Work Plan for Staff 2020-2021 - Mid-Year Update			P. Buffone
Board Meeting			
Presentation:			

March 9, 2021 – COMMITTEES			
Committee	Agenda Item	Strategic Plan Action	Responsibility Centre
Program & Student Achievement	Experiential Learning		S. Blok
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Equity & Inclusion			
Equity & Inclusion			

Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Finance & Resources	Budget Update		J Barnes
Finance & Resources	Enrolment Trends & Statistics		J. Barnes
Finance & Resources			
Finance & Resources			
Finance & Resources			

March 30, 2021 – BOARD MEETING	Strategic Plan Action	Responsibility Centre
Closed COW		
Open COW		
Student Senate Update		J. Laderoute
Parent Involvement Committee Update		J. Laderoute
Update regarding Renewed Strategic Planning Process		S.Humphries & P.Buffone
Board Meeting		
Presentation:		

April 13, 2021 – COMMITTEES

Committee	Agenda Item	Strategic Plan Action	Responsibility Centre
Program & Student Achievement	Creativity & Innovations		P. Buffone
Program & Student Achievement	Health & Safety		B. McIntyre
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Equity & Inclusion	Student Support Fund		J. Laderoute
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Finance & Resources	Budget 2020-2021		J. Barnes
Finance & Resources	Board Retirement Celebration		B. McIntyre
Finance & Resources			
Finance & Resources			
Finance & Resources			
Finance & Resources			

April 27, 2021 – BOARD MEETING	Strategic Plan Action	Responsibility Centre
Closed COW		
Open COW		
Board Meeting		
Presentation:		
Board of Trustees Self-Assessment		S. Humphries

	(or, new Chair?)

May 11, 2021 – COMMITTEES			
Committee	Agenda Item	Strategic Plan Action	Responsibility Centre
Program & Student Achievement	K-12 Literacy		J. Poirier & R. Cousineau
Program & Student Achievement	Update for Transition Working Group of RCDSB Visioning Exercise: Secondary		P. Buffone
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Finance & Resources	Budget 2020-2021		J. Barnes
Finance & Resources	CPPG		J. Barnes
Finance & Resources	Year-to-Date Financials		J. Barnes
Finance & Resources	Staffing Update		B. McIntyre
Finance & Resources			
Finance & Resources			

May 25, 2021 – BOARD MEETING		Strategic Plan Action	Responsibility Centre
Closed COW			
Open COW			

International Education Update		S. Blok
2020-2021 Budget		J. Barnes
Board Meeting		
Presentation:		

June 8, 2021 – COMMITTEES			
Committee	Agenda Item	Strategic Plan Action	Responsibility Centre
Program & Student Achievement	Year-End Update on Work Plan for Staff - 2019-2020		P. Buffone
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Program & Student Achievement			
Equity & Inclusion	Indigenous Education		R. Cousineau
Equity & Inclusion	Student Senate Update		J. Laderoute
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Equity & Inclusion			
Finance & Resources	Budget 2020-2021		J. Barnes
Finance & Resources	Notifications of Tenders Awarded		J. Barnes
Finance & Resources			
Finance & Resources			
Finance & Resources			
Finance & Resources			

June 14, 2021 – BOARD MEETING	Strategic Plan Action	Responsibility Centre
Closed COW		
Audit Committee Meeting		J. Barnes
Open COW		
Budget 2020-2021		J. Barnes
Student Senate Update		J. Laderoute
Audit Committee Meeting		J. Barnes
Delegation of Authority		P. Buffone
Green Energy Act		J. Barnes
ICT Plan Update		S. Blok
Board Meeting		
Presentation: Budget 2020-2021		J. Barnes
Renewed Strategic Planning Process - Final Report		S. Humphries & P. Buffone

Renewed Strategic Planning Process - Final Report - Spring 2020
Annual Reports for PIC, SEAC and IEAC (Indigenous Education)