



SEPTEMBER

- Approve or Review Board Strategic Plan
- Approve FESL Report
- Review External Audit Report
- Approve Audited Financial Statements
- Approve Five-Year Minor Capital Plan
- Financial Statement Discussion and Analysis Report

OCTOBER

- BCPSEA Symposium
- Represent the Board at BCSTA Provincial Council
- Annual Liaison Meeting
- VISTA Fall Conference
- School Plans Shared with the Board

NOVEMBER

- Board Position Elections
- Commit to Trustee Code of Conduct
- Board Performance Review
- Complete Superintendent Performance Review
- BCSTA Trustee Academy

DECEMBER

- Consider Motions for BCSTA AGM
- Board Committee/Liaise Assignments

JANUARY

- Receive MoECC Funding Update (for current year)
- Review District Graduation/Completion Rates
- Represent the Board at BCPSEA AGM
- Financial Disclosures (due Jan. 15th)

FEBRUARY

- Adopt Amended Annual Budget Bylaw
- Approve School District Calendar (deadline: March 31th)
- Review FSA Results
- Represent the Board at BCSTA Provincial Council Meeting

MARCH

- MoECC Estimated Funding (for next year) Received by the District
- VISTA Spring Conference

APRIL

- Draft Annual Budget (for next year) Presented
- Adopt Capital Funding Agreement Bylaw
- BCSTA Annual General Meeting

MAY

- Adopt the Annual Budget Bylaw (deadline: June 30th)

JUNE

- Receive the Indigenous Education Report
- Adopt the Board Meeting Schedules (for next year)
- Approve Five-Year Major Capital Plan

JULY/AUG

- FAF Pre-Audit Plan
- Summer Pro-D and Welcome BBQ



## OTHER ITEMS AS NEEDED

Review and approve Board policies

Hear appeals

Approval of Local Bargaining Plans and ratify Collective Agreements

Approve disposition of real property (land and buildings)

Receive BCPSEA Exempt Compensation Grids

Recognize school and community highlights

Department updates shared with Board

Host community engagement events/meetings

Attend school functions when invited

Attend yearend celebrations & graduation

Requests to serve alcohol

Adopted: September 11, 2024