



Governance Policies

2.0 GOVERNANCE

2.6 ANNUAL BOARD AGENDA

To accomplish its mandate, the Board will follow an agenda cycle.

2.6.1 The Board's annual agenda will include the following:

- 1.0 District Annual Report
- 2.0 Board Professional Development by attending Trustee Academies, B.C. School Trustees' Association Annual General Meetings, Trustee Working Sessions and other offered professional development opportunities.
- 3.0 Elections of Officers (Annually)
- 4.0 Policy review, revision and development
- 5.0 Superintendent Evaluation
- 6.0 Board Evaluation
- 7.0 Approval of School Growth Plans
- 8.0 Development and adoption of the District's annual budget
- 9.0 Development and adoption of the District's Five Year Capital Plan
- 10.0 Adoption of Accountability Contract
- 11.0 Review of the District Monitoring System
- 12.0 Review of Board Goals
- 13.0 Attendance at the South Coast Branch meetings (semi-annually)

2.6.2 The Board's annual agenda cycle/timeline is as follows:

		Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
1.0	District Annual Report									X			
2.0	Board Professional Development	X			X				X				
3.0	Election of Officers				X								
4.0	Policy Development, Review & Revision	ongoing											
5.0	Superintendent Evaluation	X											
6.0	Board Evaluation									X			
7.0	Adopt School Growth Plans		X										
8.0	Adopt Final Budget										X		
9.0	Adopt Five Year Capital Plan	X											
10.0	Adopt Accountability Contract		X										
11.0	Review District Monitoring System	X											
12.0	Review Board Goals			X									
13.0	Attend S.C. Branch Meetings	semi-annually											

Adopted: Nov 14/95
Revised: Jun 10/97; Dec 8/98; Oct 9/01; Nov 9/04

Monitoring Frequency: Annually - Sept.