

## **BOARD OF EDUCATION ANNUAL WORK PLAN 2023-2024**

## **Activity Type Description**

Accountability: Reporting to the Board on key areas. This will require a Board

Motion. Connected to CEO Quality Indicators. **Board Business:** May require a Board Motion.

**Board Development:** Fast facts on a variety of topics relevant to division

operations.

**Director's Report:** Information shared with the Board. Board Motion not

required.

**Relationship Building:** Working to build or maintain ethical relationships, networks or contacts with people who are, or may be, potentially helpful in

achieving mutually beneficial goals.

| Date              | Description  | Туре                                      |
|-------------------|--|---|
| October 12, 2023  | Equitable Access to Technology Report (High Quality Teaching & Learning Priority Area)             | Accountability                            |
| 10 am – 5 pm      | Review Public Friendly Strategic Plan Report   | Director's Report                         |
|                   | Enrolment & PTR Report   | <ul> <li>Director's Report</li> </ul>     |
|                   | Appoint voting delegations   | <ul> <li>Board Business</li> </ul>        |
|                   | Allocate votes for SSBA Fall General Assembly  | <ul> <li>Board Business</li> </ul>        |
|                   | Review SSBA Position Statements & Resolutions for the Fall General Assembly                        | <ul> <li>Board Business</li> </ul>        |
|                   | Review Policy 2, Policy 2B, Policy 3, Policy 3A, & Policy 3B                                       | <ul> <li>Board Business</li> </ul>        |
|                   | Fast Facts on Inclusive Education - Lisa & SCCs  | Board Development                         |
|                   | Administrator Outreach (7 schools)   | Relationship Building                     |
| November 16, 2023 | Mental Health and Well-being for Students and Staff Report (Healthy, Sustainable Physical &        | <ul> <li>Accountability</li> </ul>        |
| 10 am – 5 pm      | Social Environments Priority Area)   |   |
|                   | Facilities Update & School Tours   | <ul> <li>Director's Report</li> </ul>     |
|                   | Review 2022-23 Financial Report  | <ul> <li>Director's Report</li> </ul>     |
|                   | Approval draft 2022-23 Annual Report   | <ul> <li>Board Business</li> </ul>        |
|                   | Meet with the Board Appointed Auditor  | <ul> <li>Board Business</li> </ul>        |
|                   | Review Policy 4, & Policy 4A   | <ul> <li>Board Business</li> </ul>        |
|                   | Fast Facts on Student and Family Engagement at the Early Years Level                               | Board Development                         |
|                   | <ul> <li>School Community Councils (Parent-teacher conferences and parental engagement)</li> </ul> | <ul> <li>Relationship Building</li> </ul> |
| December 14, 2023 | Allocating Resources to Improve Experiences for Students, Staff, and the Community/Financial       | <ul> <li>Accountability</li> </ul>        |
| 10 am – 5 pm      | Report & Audit   |   |
|                   | Financial Update   | <ul> <li>Director's Report</li> </ul>     |

|                   | Transportation Update   | Director's Report                           |
|-------------------|---|---|
|                   | Do to the second first consequent to the second   | Board Business                              |
|                   | But the second start and attacks  | Board Business     Board Business           |
|                   | -   | Board Business     Board Business           |
|                   | Approval of the Risk Registry  Poviny Policy F. Policy F. & Policy 7.  Poviny Policy F. Policy F. Policy 7.   |   |
|                   | Review Policy 5, Policy 6, & Policy 7  Fact Factor and Many Factor and Students and Funded in the Branch side Contains  | Board Business                              |
|                   | Fast Facts on How Federal Students are Funded in the Provincial System  | Board Development                           |
|                   | SSBA, Local MLAs & Tribal Council Leadership (funding focus)  | Relationship Building                       |
| January 25, 2024  | Improving Student Outcomes/Fall Assessment Data & Credit Attainment Report (High Quality  | <ul> <li>Accountability</li> </ul>          |
| 10 am – 5 pm      | Teaching & Learning Priority Area)  |   |
|                   | Financial Update  | <ul> <li>Director's Report</li> </ul>       |
|                   | Facilities Update & Tours   | <ul> <li>Director's Report</li> </ul>       |
|                   | Review of the draft 2024-25 school year calendar  | <ul> <li>Director's Report</li> </ul>       |
|                   | Years of Service & SeaStars Award   | <ul> <li>Director's Report</li> </ul>       |
|                   | <ul> <li>Review of the Board Budget Development Framework for 2024-25</li> </ul>  | <ul> <li>Board Business</li> </ul>          |
|                   | French Immersion Designation  | <ul> <li>Board Business</li> </ul>          |
|                   | Review MCS Governance Agreement   | <ul> <li>Board Business</li> </ul>          |
|                   | <ul> <li>Review Policy 8, Policy 8A, Policy 8B, Policy 8C, Policy 8D, Policy 8E, Policy 8F, &amp; Policy 8G</li> </ul>  | <ul> <li>Board Business</li> </ul>          |
|                   | Fast Facts on Assessment and Reporting Practices  | <ul> <li>Board Development</li> </ul>       |
|                   | MLA Matt Love (NDP) – Saskatoon Eastview – Education Critic   | Relationship Building                       |
| February 29, 2024 | Improving Student Outcomes/Implementing the Inspiring Success Framework Report (High  | Accountability                              |
| 10 am – 5pm       | Quality Teaching & Learning Priority Area)  | •   |
|                   | Financial Update  | Director's Report                           |
|                   | Transportation Update   | Director's Report                           |
|                   | Approval of the Board Budget Development Framework for 2024-25  | Board Business                              |
|                   | Approve the 2024 Board of Education pre-election, transition, and orientation plan  | Board Business                              |
|                   | Approval of technology integration plan   | Board Business                              |
|                   | Out of Scope Salary Review  | Board Business                              |
|                   | Review Policy 9, Policy 10, & Policy 11   | Board Business                              |
|                   | Fast Facts on the SOS-Q & OurSchool Survey  | Board Development                           |
|                   | Student Senate with Middle Years Students   | Relationship Building                       |
| March 28, 2024    | Allocating Resources to Improve Experiences for Students, Staff, and the Community/Utilization  |   |
| 10 am – 5 pm      | of Reserves and Budget Development Report (Effective Policies & Procedures Priority Area)   | - Accountability                            |
| 20 am 3 pm        | Financial Update  | Director's Report                           |
|                   | Facilities Update   | Director's Report                           |
|                   | Hadda a Read Florida a to Oct 2024  | Director's Report     Director's Report     |
|                   | A constant and a second a second and a second a second and a second a | Board Business                              |
|                   | D. 1. D. 1. 42 D. 1. 42 D. 1. 44 O. D. 1. 45  | Board Business     Board Business           |
|                   |   |   |
|                   | Fast Facts on athletics & arts in GSSD      A coll First National Chief & Council (The Key Cate & Kanadalanaa)  | Board Development     Bolationahia Building |
|                   | <ul> <li>Local First Nations Chief &amp; Council (The Key, Cote, &amp; Keeseekoose)</li> </ul>  | <ul> <li>Relationship Building</li> </ul>   |

| April 25, 2024<br>10 am – 5 pm           | <ul> <li>Forming Partnerships Report (Engagement of All Students, Families, and Communities Priority<br/>Area)</li> </ul>  | Accountability   |
|--|--|--|
| May 23, 2024 Special Board Meeting       | <ul> <li>Financial Update</li> <li>Transportation Update</li> <li>Preliminary Budget for 2024-25</li> <li>Facilities 3 Year PMR Plan</li> <li>Review Policy 16, Policy 16A, Policy 17, &amp; Policy 18</li> <li>Fast Facts on Indigenous cultural events and celebrations</li> <li>Student Senate with High School Students</li> <li>Allocating Resources to Improve Experiences for Students, Staff, and the Community/Review the preliminary 2024-25 Budget</li> </ul>   | <ul> <li>Director's Report</li> <li>Director's Report</li> <li>Board Business</li> <li>Board Business</li> <li>Board Business</li> <li>Board Development</li> <li>Relationship Building</li> <li>Board Business</li> </ul>   |
| 1 pm - 5 pm  June 13, 2024  10 am - 5 pm | <ul> <li>Focusing on Educational Approaches that Prioritize Student Success/Transportation Report (Effective Policy &amp; Procedures Priority Area)</li> <li>Financial Update</li> <li>Facilities Update &amp; Tours</li> <li>Approve the 2024-25 budget &amp; staffing allocations plan</li> <li>Preliminary Board Evaluation Survey</li> <li>Review Policy 19, Policy 19A, &amp; Policy 20</li> <li>Fast Facts on Band in GSSD</li> <li>SaskDLC Principal - Thad &amp; Jason</li> <li>GSSD Retirement Banquet</li> </ul>   | <ul> <li>Accountability</li> <li>Director's Report</li> <li>Director's Report</li> <li>Board Business</li> <li>Board Business</li> <li>Board Business</li> <li>Board Business</li> <li>Board Development</li> <li>Relationship Building</li> <li>Relationship Building</li> </ul>                  |
| August 15, 2024<br>10am – 5pm            | <ul> <li>Offering Safe &amp; Inviting Facilities Report (Healthy, Sustainable Physical &amp; Social Environments Focus Area)</li> <li>Financial Update</li> <li>Transportation Update</li> <li>Governance Budget Report</li> <li>Review results from the preliminary Board Evaluation Survey &amp; Develop a Positive Path Forward</li> <li>School Closure/Grade Discontinuance and Boundary Review</li> <li>Review Policy 1 &amp; Policy 2A</li> <li>2024 Trustee Elections (ballets, polling locations, &amp; renumeration)</li> <li>Role of the Consultant</li> <li>GSEC Staff</li> </ul> | <ul> <li>Accountability</li> <li>Director's Report</li> <li>Director's Report</li> <li>Board Business</li> <li>Board Business</li> <li>Board Business</li> <li>Board Business</li> <li>Board Business</li> <li>Board Business</li> <li>Board Development</li> <li>Relationship Building</li> </ul> |

| Relationship Building |  |  |
|-----------------------|--|--|
| January, 2024         | Centralized SCC Symposium (Role of the SCC/Strategic Planning/Parental Engagement) TBD |  |
| February, 2024        | Years of Service & SeaStars Awards   |  |

| April, 2024 | Centralized SCC Symposium (Budget Consultation) TBD |
|-------------|---|
| June, 2024  | Centralized SCC Symposium (Budget Unpacking) TBD    |
|             | Retirement Event                                    |
|             | Graduation Events                                   |
|             | Bus Garage BBQ (Melville & Yorkton)                 |