

**Board of Trustees’  
 Governance Policy**

MONTH	GC/ B/CSR	OE	RESULTS	STRATEGIC DIALOGUE/ ENGAGEMENT	BOARD DEVELOPMENT/ GENERATIVE DISCUSSION	OTHER BUSINESS
<b>2019</b> <b>SEPT</b> <b>10, 17, 24</b>	GC 1-9 B/CSR 1-5			COSC – Sept 25		<ul style="list-style-type: none"> <li>• EducationMatters</li> </ul>
<b>OCT</b> <b>8, 22, 29</b>		OE-1 (M)	DIPS & PATs Results		Student Mental Health and Wrap Around Services	<ul style="list-style-type: none"> <li>• Modular Classroom Plan</li> </ul>
<b>NOV</b> <b>5, 12, 21, 26</b>		OE-4(M)	2017-18 R-2 Follow Up Report (rescinded June 25/19)			<ul style="list-style-type: none"> <li>• EducationMatters</li> <li>• ASBA FGM Nov 18-20</li> <li>• Audited Financials</li> <li>• Annual Education Results Report &amp; 3-Yr. Education Plan</li> <li>• School Enrolment Report</li> </ul>
<b>DEC</b> <b>3, 10</b>		OE-8 (M) OE-3 (RI & I)		COSC – Dec 12		<ul style="list-style-type: none"> <li>• OE-2 Policy Review</li> </ul>
<b>2020</b> <b>JAN</b> <b>7,14, 28</b>		OE-3 (M)	R-2 (M)		Student Mental Health and Wrap Around Services	
<b>FEB</b> <b>4, 11, 25</b>			R-2 (M con't)	COSC – Feb 19		<ul style="list-style-type: none"> <li>• Chief Sup't. Summative Evaluation</li> </ul>
<b>MAR</b> <b>3, 10, 17</b>		OE-7 (M)	R-3 (M)			<ul style="list-style-type: none"> <li>• Edwin Parr Nominee</li> <li>• 3-Yr. School Capital Plan</li> </ul>
<b>APR</b> <b>7, 14, 28</b>		OE-2 (M) OE-5 (M)	R-4 (M)	COSC – Apr 16 (tentative)		<ul style="list-style-type: none"> <li>• Trustee Remuneration Report</li> <li>• Budget Assumptions Report</li> <li>• EducationMatters (presentation)</li> <li>• Office of the Board of Trustees 2019-20 Operating Budget</li> </ul>
<b>MAY</b> <b>12, 19, 26</b>		OE-6 (M)	R-5 (M)			<ul style="list-style-type: none"> <li>• Operating &amp; Capital Budget</li> <li>• Locally Developed Courses</li> </ul>
<b>JUNE</b> <b>9, 16, 23</b>		OE-9 (M)				<ul style="list-style-type: none"> <li>• 3 Yr. Student Accommodation Plan</li> <li>• ASBA SGM June 1-2</li> <li>• EducationMatters</li> </ul>

RI Reasonable Interpretation  
 I Indicators  
 Dates of Private Meetings in Red

M Monitoring of compliance or reasonable progress  
 RM Re-monitoring  
 B/T Baseline and Targets