

**Board of Trustees’  
 Governance Policy**

MONTH	GC/ B/CSR	OE	RESULTS	STRATEGIC DIALOGUE/ ENGAGEMENT	BOARD DEVELOPMENT/ GENERATIVE DISCUSSION	OTHER BOARD ACCOUNTABILITIES
<b>2022 SEP 27</b>						<ul style="list-style-type: none"> <li>• EducationMatters</li> </ul>
<b>OCT 11, 25</b>	GC 1-9, B/CSR 1-5	OE-1 (M)	DIPS & PATS	COSC – Oct 12	Specialized Programming	<ul style="list-style-type: none"> <li>• Modular Classroom Plan</li> </ul>
<b>NOV 15, 24, 29</b>		OE-4 (M)				<ul style="list-style-type: none"> <li>• EducationMatters</li> <li>• ASBA FGM Nov 20-22</li> <li>• Audited Financials</li> <li>• Annual Education Results Report</li> </ul>
<b>DEC 13</b>		OE-8 (M)				<ul style="list-style-type: none"> <li>• School Enrolment Report</li> </ul>
<b>2023 JAN 17, 31</b>			R-2 (M)	COSC – Jan 26		<ul style="list-style-type: none"> <li>• Chief Sup’t Summa- tive Evaluation</li> </ul>
<b>FEB 21</b>		OE-3 (M)	R-2 (M con’t)			
<b>MAR 7, 21</b>		OE-7 (M)	R-3 (M)	COSC – Mar 22	Student Well Being Framework	<ul style="list-style-type: none"> <li>• Edwin Parr Nominee</li> <li>• 3-Yr. School Capital Plan</li> <li>• Trustee Remunera- tion Report</li> </ul>
<b>APR 4, 18</b>		OE-2 (M) OE-6 (M)	R-4 (M)			<ul style="list-style-type: none"> <li>• Budget Assumptions Report</li> <li>• Board of Trustees 2023-24 Operating Budget</li> <li>• Locally Developed Courses</li> </ul>
<b>MAY 9, 23</b>			R-5 (M)			<ul style="list-style-type: none"> <li>• Education Plan</li> <li>• 2023-24 Budget</li> <li>• 3 Yr. System Student Accommodation Plan</li> </ul>
<b>JUNE 13, 20</b>		OE-5 (M) OE-9 (M)		COSC – June 1		<ul style="list-style-type: none"> <li>• ASBA SGM June 5-6</li> <li>• EducationMatters (presentation)</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

Approved: June 14, 2022