Annual Board Agenda Policy

6240 | Annual Board Agenda Policy

Date Approved: March 20 2015
Date Amended: November 09 2016

To fulfil its responsibilities, the Board will follow an annual agenda cycle.

1. The order of business for regular open board meetings is set out in section 1.3.3 of the Procedural Bylaw.

1. The order of business for regular in-camera board meetings is as follows:
    1. Approval of Agenda
    2. Approval of Minutes
    3. Human Resources Report
    4. Secretary-Treasurer Report
    5. Other
    6. Legal Items
    7. Information items
    8. Old Business
    9. Items for Release

1. The expected timing of major Board approvals is as follows:

Description	J	A	S	O	N	D	J	F	M	A	M	J
Annual Audited Financial Statements			X									
Learning Improvement Fund Report			X	X								
Positions of Special Responsibility				X								
Organization of Classes Report				X								

Description	J	A	S	O	N	D	J	F	M	A	M	J
Approval of Auditors				X								
Election of Officers						X						
Approve Annual Budget Consultation Dates						X						
Present School Calendar for Consultation							X					
Amended Annual Budget								X				
Approve School Calendar									X			
Aboriginal Education Partnership Agreement Annual Report									X			
Approve School Fees and Deposits									X			
Annual Budget										X		
Carbon Neutral Action Report												X
Daycare Leases												X
Capital Budget												X
Approve Board Meeting Dates												X