
Administrative Memorandum

Regular Board Meeting

Date: June 09, 2021
Topic: Board of Education Governance Framework and Annual Work Plan
Submitted by: Dr. Jordan Tinney, Superintendent of Schools/CEO

Background:

Each year, the district approves our Annual Board Governance and Work Plan. This document is the guiding direction for the annual work of the Board and is intended to provide transparency to the public about the cycle of activities of trustees and the Board. This document is now several years in use and we refer to it monthly as an Executive Committee and with the Board of Education.

Once again, in this coming year, we are uncertain about the impact of the pandemic on our normal routines of meetings and the normal participation of trustees at their regular events. While we believe we will be fully face to face in school and, in many regards, returning to meetings as normal, it is too early to be fully confident of that. We eagerly await new Health Guidelines for schools as part of BC's Restart Plan. We anticipate and expect we will be fully operational in September but we still will wait to be assured.

As a result of the above, we have updated to the best of our ability, next year's plan. We wish to have the Board receive the DRAFT plan at this time and when we return in the fall and our context is more well known, we will return with a final document for approval in October.

It is recommended:

THAT the Board of Education receive the draft Governance Framework and Annual Work Plan for information as presented.
