

MEDICINE HAT CATHOLIC BOARD OF EDUCATION – BOARD WORK PLAN 2009 - 2010

JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
<p>AP500 BUDGET Review and Board Priorities and Assumptions</p> <p>Board Policy Review</p>	<p>Three Year Education Plan review</p>	<p>Quarterly Finance Report BOARD MOTION (APPROVAL)</p> <p>AP305 – Boundaries and Attendance areas established by March 31 BOARD MOTION (APPROVAL)</p> <p>AP 505 – School Fees approved by the Board by March 31 BOARD MOTION (APPROVAL)</p> <p>School Calendar approved by March 31 BOARD MOTION (APPROVAL)</p> <p>Preliminary Staffing</p> <p>Student Enrolment Projections</p> <p>ASBA Edwin Parr Nomination Mar 30</p> <p>Board develops new Three Year Education Plan priorities and approves strategic plan</p>	<p>ERIP – Early Retirement Incentive Plan approval by April 30 BOARD MOTION (APPROVAL)</p> <p>AP500 - Preliminary (DRAFT BUDGET) for Board Review</p> <p>AP 432 – Termination notice or notice of change for VP Consultant or Coordinator by Apr 30 effective June 30</p> <p>Finalize SBDM Allocations</p> <p>Revised Staffing Requirements</p> <p>Three Year Education Plan review</p> <p>Board Review of Achievement & Diploma Exams</p> <p>Board Annual Work Plan Development</p> <p>SPICE Conference Apr 26 – 29</p> <p>BLUEPRINTS Conference May 1 – 4</p> <p>ACSTA Spring Conference is 2011</p>	<p>BUDGET due to AB ED May 31 BOARD MOTION (APPROVAL)</p> <p>Three Year Facility Plan BOARD MOTION (APPROVAL)</p> <p>Locally Developed Courses BOARD MOTION (APPROVAL)</p> <p>Staffing Report to the Board</p> <p>Revised (draft) BUDGET for Board Review & Stakeholder Feedback</p> <p>McCoy Grad</p> <p>ASBA Zone 6 Edwin Parr Awards</p> <p>Board Planning with P/VP regarding Three Year ED Plan</p> <p>Education Week (Dates)</p> <p>Proposed Agreement with City of MH for Municipal Election Returning Officer</p>	<p>Three Year Education Plan to AB ED by June 30 BOARD MOTION (APPROVAL)</p> <p>Quarterly Finance Report BOARD MOTION (APPROVAL)</p> <p>Policy 2 – Superintendent's Evaluation</p> <p>Staffing Report to the Board</p> <p>ASBA Spring Conference June 2 – 4</p> <p>Retiree Recognition Evening</p> <p>Meeting with Bishop</p> <p>Staff Appreciation Breakfast in partnership with the Knights of Columbus</p>		<p>School Opening Day Mass August 27</p>	<p>Policy 2 – Approve the Board Annual Work Plan BOARD MOTION (APPROVAL)</p> <p>Policy 7 - Annual Board Self-Evaluation</p> <p>ASBA Friends of Education, Honorary Life Member, Long Service Award, Premier's Award, President's Award Sept 22, 2009</p> <p>ASBA and ACSTA Awards Review</p> <p>Board and ATA Social September 18, 2009</p>	<p>IMR Project Approval BOARD MOTION (APPROVAL)</p> <p>Policy 17 – By October 15 school councils provide Financial Statements</p> <p>Bishop's Dinner October 13</p> <p>Premier's Dinner October 08</p> <p>McCoy School Awards</p> <p>Facility Planning Review</p> <p>World Teachers' Day October 5</p> <p>Board Organizational Meeting</p> <p>Religious Education Advisory Meeting, Breakfast Meeting Late October</p> <p>Board Retreat</p>	<p>Annual Education Results Report due to AB ED by Nov 30 BOARD MOTION (APPROVAL)</p> <p>Audited Financial Statement and Management Letter - In Camera and Audited Financial Statement due to AB ED by Nov 30 BOARD MOTION (APPROVAL)</p> <p>Fall BUDGET Revision BOARD MOTION (APPROVAL)</p> <p>Policy 7 –inform the Board of the Honorarium</p> <p>Meet with MLA's Nov 13, 2009</p> <p>Review of Achievement & Diploma Exams</p> <p>ACSTA and ASBA AGM Nov 20 – Nov 24</p> <p>Catholic Education Sunday</p> <p>Accountability Pillar Results Report</p> <p>McCoy Name Change decision</p> <p>Electoral Boundary First, Second, Third Reading(s)</p>	<p>Quarterly Finance Report BOARD MOTION (APPROVAL)</p>
2011 – 2012 Centennial Year Celebration Planning											

Town Hall Meeting