

MEDICINE HAT CATHOLIC BOARD OF EDUCATION – BOARD WORK PLAN 2020 - 2021

SEPTEMBER 2020	OCTOBER 2020	NOVEMBER 2020	DECEMBER 2020	JANUARY 2021	FEBRUARY 2021	MARCH 2021	APRIL 2021	MAY 2021	JUNE 2021	JULY 2021	AUG 2021
<p>Policy 2 – Approve the Board Annual Work Plan BOARD MOTION APPROVE</p> <p>ASBA Friends of Education, Honorary Life Member, Long Service Award, Premier’s Award, President’s Award <u>Sept 2020</u></p> <p>Faith Formation Day All Division Staff-PD August 28, 2020</p> <p>Planning for MLA MEETINGS (TBA – Jan 2021)</p> <p>Stakeholder Engagement and Budget Survey Planning</p> <p>School Education Plan Presentations</p>	<p>Policy 17 – By October 15 school councils provide Financial Statements</p> <p>Begin Boundary Review (defined for January)</p> <p>Board Organizational Meeting Oct. 13, 2020</p> <p>Staffing Report to the Board</p> <p>*Annually approve a Communications Strategy</p> <p>*Annually develop a yearly plan for Board development including increased knowledge of the Board’s role, processes and issues to further the implementation of the Three Year Plan. (During Board Retreat)</p> <p>*Annually develop a yearly plan for advocacy. MLA’s.</p>	<p><i>*Annual Education Results Report/Three Year Education Plan (combined report) due to AB ED by Nov 30 including Accountability Pillar Results Report</i> ↓ <i>*Audited Financial Statement due to AB ED by Nov 30</i> ↓ <i>*Fall Budget Revision due to AB ED by Nov 30</i> ↓ Board Meeting – Approval <i>*AERR, *Audited Financial Statement & *Fall Budget</i> November 10, 2020</p> <p>Alberta Catholic School Trustees’ Association (ACSTA) Annual General Meeting (AGM) November 13-15, 2020</p> <p>Alberta School Boards’ Association (ASBA) Annual General Meeting (AGM) November 15-17, 2020</p> <p>Policy 7 – Board informed of Trustee Honorarium</p> <p>ACSTA Facilities and Covenant Review</p>	<p>Quarterly Finance Report information only, no Board Motion</p> <p>Infrastructure Maintenance Renewal (IMR) Project Approval BOARD MOTION APPROVE</p>	<p>AP500 BUDGET Review *Approve budget assumptions at the outset of the budget process. The Secretary-Treasurer will prepare a draft budget based on the priorities set out in the 3 Year Education Plan.</p> <p>AP 505 – Begin review of School Fees for approval by March 31</p> <p>AP305 – Review Boundaries and Attendance areas for approval by March 31</p>	<p>Board Reviews 3 Year Ed Plan to determine future priorities</p> <p>Board Strategic Planning March (early) - *Annually identify long-term strategic priorities.</p>	<p>Faith Formation – March 19, 2021 Recognition of long service employees during Faith Formation Day</p> <p>2nd Quarter Financial Update BOARD MOTION APPROVE</p> <p>Approval of School Fees</p> <p>Approval of School Calendar</p> <p>3 Year Capital Plan</p> <p>AP305 – Review Boundaries and Attendance Areas BOARD MOTION APPROVE</p>	<p>ERIP – Early Retirement Incentive Plan (ERIP) approved by May 1, 2021 BOARD MOTION APPROVE</p> <p>AP500 - Preliminary (DRAFT BUDGET) for Board Review April/May</p> <p>Revised Staffing Report</p> <p>Diploma Exam Review</p> <p>Board Annual Work Plan Development</p> <p>SPICE Conference Apr 29 - May 2, 2021 Kananaskis</p> <p>BLUEPRINTS Conference May 4 - 7, 2021 Kananaskis</p>	<p>Draft BUDGET for Board Review April/May</p> <p>Board Meeting for Budget Approval -BUDGET due to AB ED May 31 Date TBA BOARD MOTION APPROVE</p> <p>Locally Developed Courses BOARD MOTION APPROVE</p> <p>Staffing Report to the Board</p> <p>ASBA Zone 6 Edwin Parr Award Banquet Taber, Alberta TBA</p> <p>Consecration to Mary- In May, the Month of Mary, annually consecrate the District and invite schools to do the same, either in October or May.</p>	<p>Policy 7 - Annual Board Self-Evaluation & Superintendent Evaluation BOARD MOTION APPROVE</p> <p>Staffing Report to the Board</p> <p>Alberta School Boards’ Association (ASBA) Spring General Meeting June 6-8, 2021</p> <p>3rd Quarter Financial Update information only, no Board Motion</p> <p>Retiree Dinner on June 14th, 2021 (<i>proposed</i>)</p>		
<div style="border: 2px solid blue; padding: 10px; width: fit-content; margin: auto;"> <p>IMPORTANT Dates & Events</p> <ol style="list-style-type: none"> 1. World Teacher’s Day October 5, 2020 2. Catholic Education Sunday Nov 8, 2020 3. Monsignor McCoy Awards, Fall/Winter 2020 4. Education Week - May 10 - 14, 2021 5. World Catholic Education Day - May 13, 2021 6. Monsignor McCoy Grad – May 19 - 21, 2021 <ul style="list-style-type: none"> * May 19, 2021 Rehearsal * May 20, 2021 Mass & Ceremony * May 21, 2021 Banquet 7. Foundation Golf Tourney Friday, June 11, 2021 </div>											