

# Board of Trustees' Governance Policy

## GOVERNANCE CULTURE GC-6E: Annual Work Plan – 2025-26

Monitoring Method: Board Self-assessment  
Monitoring Frequency: Annual

MONTH	GC/ B/CSR	OE	RESULTS	ENGAGEMENT	BOARD DEVELOPMENT SESSIONS	OTHER BOARD ACCOUNTABILITIES
<b>2025 SEP 23</b>		OE-1 (M)				<ul style="list-style-type: none"> <li>Locally Developed Courses</li> <li>EducationMatters</li> </ul>
<b>OCT 14</b>						<ul style="list-style-type: none"> <li>Modular Classroom Plan</li> </ul>
<b>NOV 4, 20, 25</b>						<ul style="list-style-type: none"> <li>ASBA FGM Nov 17-19</li> <li>EducationMatters</li> <li>Audited Financials</li> </ul>
<b>DEC 16</b>		OE-4 (M)				<ul style="list-style-type: none"> <li>Annual Education Results Report</li> <li>School Enrolment Report</li> </ul>
<b>2026 JAN 13, 27</b>		OE-8 (M)	R-2 (M)	COSC – Jan. 21		
<b>FEB 10</b>		OE-3 (M)	R-2 (M con't)			<ul style="list-style-type: none"> <li>Chief Sup't Summa-tive Evaluation</li> </ul>
<b>MAR 3, 17</b>		OE-7 (M)	R-3 (M)		Mental Health Supports in School	<ul style="list-style-type: none"> <li>Edwin Parr Award</li> <li>Friend of Education Nominee</li> <li>3-Yr. School Capital Plan</li> </ul>
<b>APR 7, 21</b>		OE-2 (M) OE-6 (M)	R-4 (M)	COSC – Apr. 8		<ul style="list-style-type: none"> <li>Budget Assumptions Report</li> <li>Trustee Remuneration Report</li> <li>Board of Trustees 2026-27 Operating Budget</li> <li>Locally Developed Courses</li> </ul>
<b>MAY 20, 26</b>			R-5 (M)			<ul style="list-style-type: none"> <li>Education Plan</li> <li>2026-27 Budget</li> </ul>
<b>JUNE 9, 23</b>		OE-5 (M) OE-9 (M)		COSC – Jun. 10		<ul style="list-style-type: none"> <li>ASBA SGM June 1-2</li> <li>3 Yr. System Student Accommodation Plan</li> <li>EducationMatters (presentation)</li> </ul>

RI Reasonable Interpretation; I Indicators; M  
Dates of Private Meetings in Red

Monitoring of compliance or reasonable progress; RM

Re-monitoring

Approved: Oct. 31, 2025