



Date of Meeting: 2020 JUL 14

Item #: 7.0

REPORT TO:	<input type="checkbox"/> Administrative Council <input type="checkbox"/> Program and School Services Advisory Committee <input type="checkbox"/> Policy Working Committee <input type="checkbox"/> Planning and Priorities Advisory Committee <input checked="" type="checkbox"/> Board <input type="checkbox"/> Other:
	For Board Meetings: <input checked="" type="checkbox"/> PUBLIC <input type="checkbox"/> IN-CAMERA
TITLE OF REPORT:	2020-2021 Board and Advisory Committee Meetings
PRESENTED BY: (list ONLY those attending the meeting)	M. Fisher, Director of Education
PRESENTED FOR:	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Input/Advice <input type="checkbox"/> Information
Recommendation(s):	That the 2020-2021 Board meeting schedule, as revised, be approved. (Appendix A).
Purpose:	To approve the 2020-2021 Board and Advisory meeting schedule. To make a decision on the video recording/broadcasting of Advisory Committee meetings.
Content:	<p>Discussion on the 2020-2021 Board meeting schedule and decision on the video recording/broadcasting of Advisory Committee meetings was deferred to the 2020 July 14 Special Meeting of the Board.</p> <p>At the 2020 April 21 Board meeting the following decision was approved:</p> <p style="padding-left: 40px;">That the 2020 Board meeting schedule be revised to meet twice monthly by adding a Special Board meeting on the second Tuesday of each month in lieu of the Advisory Committee meetings. In addition, that on the alternating Tuesdays a commitment to virtual check-ins with Director Fisher be established.</p> <p style="padding-left: 40px;">That this schedule be revisited at the end of 2020 June.</p> <p>It is the recommendation of Administration to continue the revised scheduled to the end of January 2021.</p> <p>At the 2020 April 28 Board meeting the following motion was deferred:</p> <p style="padding-left: 40px;">That all Program and School Services Advisory Committee meetings and Planning and Priority Advisory Committee meetings be video recorded and broadcast as is done for formal Meetings of the Board.</p> <p>This motion is on the floor for debate and decision.</p>
Financial Implications:	The cost to video record/broadcast the Advisory Committee meetings is estimated to be \$50,000 annually.
Timeline:	
Communications:	
Appendices:	Appendix A: Recommended Board and Advisory Schedule for the 2020-21 school year. Appendix B: Alternative Board and Advisory Schedule for the 2020-21 school year.

Strategic Priority Area(s):

Relationships:

- ☐ Students, families and staff are welcomed, respected and valued as partners.
☐ Promote and build connections to foster mutually respectful communication among students, families, staff and the broader community.

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☐ Create opportunities for collaboration and partnerships.

Equity and Diversity:

- ☐ Create opportunities for equitable access to programs and services for students.
- ☐ Students and all partners feel heard, valued and supported.
- ☐ Programs and services embrace the culture and diversity of students and all partners.

Achievement and Well-Being:

- ☐ More students demonstrate growth and achieve student learning outcomes with a specific focus on numeracy and literacy.
 - ☐ Staff will demonstrate excellence in instructional practices.
 - ☐ Enhance the safety and well-being of students and staff.
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Form Revised January 2020

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**Recommended Board and Advisory Meeting Schedule
2020 September 1 to 2021 June 30**

DATE		TIME	BOARD/COMMITTEE
2020			
September	8	6:00 p.m.	Special Meeting of the Board
	22	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
October	13	6:00 p.m.	Special Meeting of the Board
	27	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
November	10	6:00 p.m.	Special Meeting of the Board
	24	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
December	1	6:00 p.m.	Special Board Meeting-Board Elections
	8	7:00 p.m.	Inaugural Meeting
	15	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
2021			
January	12	6:00 p.m.	Special Meeting of the Board
	26	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
February	2	6:00 p.m.	Program and School Services Advisory
	9	6:00 p.m.	Planning and Priorities Advisory
	23	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
March	2	6:00 p.m.	Program and School Services Advisory
	9	6:00 p.m.	Planning and Priorities Advisory
	23	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
April	6	6:00 p.m.	Program and School Services Advisory
	13	6:00 p.m.	Planning and Priorities Advisory
	27	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
May	4	6:00 p.m.	Program and School Services Advisory
	11	6:00 p.m.	Planning and Priorities Advisory
	25	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
June	1	6:00 p.m.	Program and School Services Advisory
	8	6:00 p.m.	Planning and Priorities Advisory
	22	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings

**Alternative Board and Advisory Meeting Schedule
2020 September 1 to 2021 June 30**

DATE		TIME	BOARD/COMMITTEE
2020			
September	22	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
October	6	6:00 p.m.	Program and School Services Advisory
	13	6:00 p.m.	Planning and Priorities Advisory
	27	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
November	3	6:00 p.m.	Program and School Services Advisory
	10	6:00 p.m.	Planning and Priorities Advisory
	24	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
December	1	6:00 p.m.	Special Board Meeting-Board Elections
	8	7:00 p.m.	Inaugural Meeting
	15	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
2021			
Jan	5	6:00 p.m.	Program and School Services Advisory
	12	6:00 p.m.	Planning and Priorities Advisory
	26	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
February	2	6:00 p.m.	Program and School Services Advisory
	9	6:00 p.m.	Planning and Priorities Advisory
	23	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
March	2	6:00 p.m.	Program and School Services Advisory
	9	6:00 p.m.	Planning and Priorities Advisory
	23	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
April	6	6:00 p.m.	Program and School Services Advisory
	13	6:00 p.m.	Planning and Priorities Advisory
	27	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
May	4	6:00 p.m.	Program and School Services Advisory
	11	6:00 p.m.	Planning and Priorities Advisory
	25	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings
June	1	6:00 p.m.	Program and School Services Advisory
	8	6:00 p.m.	Planning and Priorities Advisory
	22	5:00 p.m. and 7:00 p.m.	In-Camera and Regular Board Meetings