

Appendix 1 - Draft Scheduled PAPA Reports (2024-2025)

SCHEDULED PAPA REPORTS (2024-2025)						
Date	Meeting Type	Report	Presented by	Report Type	Rationale	Time
September 10	Planning and Priorities Advisory	2024-2025 Capital Priorities Program	G. Vogt/ B. Puzanov		Ministry Required	10 mins
		July 31, 2024 Interim Financial Reporting	C. Lynd/ S. Macey			10 mins
October 8	Planning and Priorities Advisory	Southeast London Attendance Area Review: Initial Attendance Area Review Report	G. Vogt/ B. Puzanov/E. Miles		Policy/Procedure Requirement	
		Strathroy-Caradoc Attendance Area Review: Initial Attendance Area Review Report	G. Vogt/B. Puzanov/C. Harms		Policy/Procedure Requirement	
		Preliminary budget and other financial information timing	C. Lynd/ S. Macey			
		2025-26 Budget Assumptions and Guiding Principles	C. Lynd/ S. Macey			
		Preliminary August 31, 2024 Interim Financial Reporting	C. Lynd/ S. Macey			
		Workplan	C. Lynd/G. Vogt/L. Griffith-Jones			
November 12	Planning and Priorities Advisory	East Central London Attendance Area Review: Initial Attendance Area Review Report	G. Vogt/ B. Puzanov/E. Miles		Policy/Procedure Requirement	10 mins
		Attendance Area Change between St. George's PS and Old North PS	G. Vogt/B. Puzanov		Decision Required	5 mins
		25-26 Budget Planning Discussion and Communication Plan	C. Lynd/ S. Macey			
		Review of Public Input Process and Timing for 24-25 Budget	C. Lynd/ S. Macey			
		Attendance Area Change - St. George's PS and Old North PS	G. Vogt/ B. Puzanov			
		Interim Financial Reporting - Updated August 31 and Sept 30th Reporting	C. Lynd/ S. Macey			
		Departmental Budget versus Actual Update	C. Lynd/ S. Macey			
January 7	Planning and Priorities Advisory	August 31, 2023 Accumulated Surplus - Final Balances Review	C. Lynd/ S. Macey			
		Interim Financial Reporting - October 31, 2024 and November 30, 2024	C. Lynd/ S. Macey			

<b>February 11</b>	Planning and Priorities Advisory	Accommodation Plan Update	G. Vogt/ B. Puzanov	Presentation Prepared	Information Only	10 mins
		East Oxford Central Attendance Area Review: Initial Attendance Area Review Report	G. Vogt/B. Puzanov/C. Harris	Presentation Prepared	Policy/Procedure Requirement	10 mins
		Review of Public Input Process 24-25 Budget and Communication Plan	C. Lynd/ S. Macey			
		STS Service Agreement for 25-26	C. Lynd/ S. Macey			
		Interim Financial Reporting - December 31, 2024	C. Lynd/ S. Macey			
		2024-25 Interim Financial Reporting - November 30, 2024 (revised estimates)	C. Lynd/ S. Macey			
		East Oxford Central Attendance Area Review: Initial Attendance Area Review Report	G. Vogt/ B. Puzanov			
		24-25 Enrolment Update	C. Lynd/ S. Macey			
<b>March 18</b>	Planning and Priorities Advisory	Oxford South Attendance Area Review: Final Attendance Area Review Report	G. Vogt/B. Puzanov/C. Harris	Presentation Prepared	Information Only	10 mins
		Interim Financial Reporting - January 31, 2025	C. Lynd/S. Macey			
		Core Ed Funding Overview	C. Lynd/S. Macey			
		Everyone Belongs Staff Survey Data	L. Griffith-Jones/S. Builder/C. Stager	Presentation Prepared	Information Only	
<b>April 8</b>	Planning and Priorities Advisory	Oxford South Attendance Area Review: Public Delegations	G. Vogt/B. Puzanov/C. Harris	Verbal Report	Information Only	
		Southeast London Attendance Area Review: Final Attendance Area Review Report	G. Vogt/ B. Puzanov/E. Miles	Presentation Prepared	Information Only	10 mins
		Strathroy-Caradoc Attendance Area Review: Final Attendance Area Review Report	G. Vogt/ B. Puzanov/C. Harms	Presentation Prepared	Information Only	10 mins
		Online Budget Consultation Survey Results	C. Lynd/S. Macey			
		Preliminary Budget and Enrollment Projections	C. Lynd/S. Macey			
		25-26 Trustee Budget Considerations/Staff and Board Committees (TOR)	C. Lynd/S. Macey			
		Interim Financial Reporting - February 2025	C. Lynd/S. Macey			
<b>May 13</b>	Planning and Priorities Advisory	Southeast London Attendance Area Review: Public Delegations	G. Vogt/ B. Puzanov/E. Miles	Verbal Report	Information Only	
		Strathroy-Caradoc Attendance Area Review: Public Delegations	G. Vogt/ B. Puzanov/C. Harms	Verbal Report	Information Only	
		East Central London Attendance Area Review: Final Attendance Area Review Report	G. Vogt/ B. Puzanov/E. Miles	Presentation Prepared	Information Only	10 mins
		2025-26 Preliminary Budget - Core Ed Grants	C. Lynd/S. Macey			

		2025-26 Preliminary Budget - Restricted Grants and Responsive Education Programs Funding	C. Lynd/S. Macey			
		Interim Financial Reporting - Prelim March 2025	C. Lynd/S. Macey			
<b>June 3</b>	Planning and Priorities Advisory Committee	2025-26 Preliminary Budget	C. Lynd/S. Macey			
<b>June 10</b>	Planning and Priorities Advisory Committee	East Central London Attendance Area Review: Public Delegations	G. Vogt/ B. Puzanov/E. Miles	Verbal Report	Information Only	
		Review of Public Input	C. Lynd/S. Macey			
		Number of Opportunities for Public Input	C. Lynd/G. Vogt/L. Griffith-Jones			
		2024-25 Interim Financial Report as at March 31, 2025 (updated enrolment)	C. Lynd/S. Macey			
		Budget Debate and Recommendation to the Board	C. Lynd/S. Macey			
<b>June 17</b>	Special Planning and Priorities Advisory Committee Meeting	2024-25 Budget Debate and Recommendation to Board	S. Macey, C. Lynd			

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