

GOVERNANCE AND POLICY COMMITTEE OF THE WHOLE

2020-2021 ANNUAL PLAN

Goals & Objectives

1. Completion of two-year Policy update and complete legal review of all policies including:
 - a. Remaining sections 500-700;
 - b. Policy 100.
2. Governance training for all district partner leaders (G & P Committee and DPAC/PAC Presidents)

Strategies & Structures to achieve Goals

1. Governance Training and Leadership Development
2. Strategic Plan – guiding all decisions (preparation for next Strategic Plan)
3. Legal Review

Communication Strategies

4. Governance and Policy Committee Meetings
5. Media, website and other digital media
6. DPAC/PAC meetings
7. Staff Meetings
8. Meetings w/ community partners as needed

1. Policy Priority List

Policy No.	Policy Name	Status	Originating	Assignment
Section 600	Finance and Business Operations	2020-2021 - Review	Board	G&P Committee
Policy 530	Whistleblower Protection	Review March 2021 (pending Attorney General)	Board	G&P Committee
Policy 580	Discrimination and Harassment	Review March 2021	Board	G&P Committee
Section 700	Facility Operations and Transportation	2020-2021 - Review	Board	G&P Committee
Policy 100	Reconciliation	Review Pending. Assigned by Board in November 2019.	Board Referral - New policy	G&P Committee
Bylaws	Bylaw #1	Review Pending.	Board	Board
Policy 540	Supervisory Conflict of Interest	Completed September 2019 – left from May 2019 Review	Board	G&P Committee
Policy 730	Pesticides	Completed September 2019 – left from June 2019 Review	Board	G&P Committee
Section 800	Information and Communications Technology	Completed September 2019 - Review	Board	G&P Committee

Bylaws	Bylaw #3, #4	Completed October 2019	Board	G&P Committee
Policy 840	Use of Video Surveillance	Completed October 2019	Board	G&P Committee
Policy 210	Provision of Menstrual Products to Students	Completed November 2019	Ministry - New Policy	G&P Committee
Policy 850	Cyber-misconduct (from Director Howald)	Completed November 2019	Board Referral – New Policy	G&P Committee
Policy 860	Social Networking-Media	Completed November 2019	Board Referral – New Policy	G&P Committee
Bylaws	Bylaw #2	Repealed	Board	Not Applicable
Policy 270	Memorials for Deceased Students or Staff	Completed December 2019	SafeSchools – New Policy	S. Rothermel (Manager Safe School)
Section 900	Distributed Learning	Completed December 2019	New policies	G&P Committee
Policy 660	Child Care Providers in Schools	Completed December 2019	New policy	M. McLellan
-	Annual Student Symposium	Completed February 2020. O&F Committee to Host in 2021.		G&P Committee hosted in 2019/20
Section 200	Health & Safety	Completed March 2020	Board	G&P Committee
Section 300	Students	Completed April 2020	Board	G&P Committee
Section 400	Instruction and School Organization	Completed June 2020	Board	G&P Committee
Section 500	Human Resources	Completed September 2020	Board	G&P Committee

2. Governance Topics

- a. Terms of Reference – September 22, 2020
- b. Review Annual Plan – September 22, 2020
- c. Emotional Skills for the Board Room: Know the Rules – November 10, 2020
- d. The Ethical Imperative and the Environment, Social and Governance Imperative – November 10, 2020
- e. Data Analysis – March 9, 2021
- f. Running Effective Meetings and dealing with reputation: Issue & Crisis – March 9, 2021
- g. Strategic Planning – May 11, 2021
- h. Establishing priorities and financial commitments – May 11, 2021