## 2024-2025 BOARD MEETING REPORTS

Board Meeting Reports	August	Sept	ember	October		November		December	January		February		March		April		May		June	
2024-25 School Year	27	3	17	1	15	5	19	3	7	21	4	18	4	18	8	22	6	20	3	17
Reports:			•			<u> </u>			•					<u>.</u>						
Superintendent's Report	V	V	V	V	V	٧	V	V	V	V	V	٧	V	V	V	V	V	V	V	V
Secretary-Treasurer's Report	V	V	V	V	V	V	V	V	V	V	V	V	V	V	V	V	V	V	V	V
Policy Committee			V		V		V			V		V		V		V		V		V
Finance Committee				V		V			V		V		V		V		V		V	
Student Attendance				V		V		V	V		V		V		V		V		V	
Monthly Enrolment		V		V		V		V	V		V		V		V		V		V	
Student Discipline Report			V		V		V	V		V		V		V		V		V		V
Staff Attendance					V			V			1	V				V				V
School Carryover Progress Report						V									V					
Resignations/Retirements								V									V		V	
Provincial Assessment Data			1	1			Gr. 12		1		1	Gr 3/4						Gr 7/8		
Grade 1 to 8 Report Card Data			Final						Term 1						Term 2					
Grade 9 to 12 Credit Attainment				Sem 2										Sem 1						
Report to Community	V																			
PSA Section 53.5 Disclosure		V																		
Strategic Plan Review			V							V							V			
Graduation Data			V																	
STA Contractual PD Report				٧																
Student Engagement Activity Report						٧				٧						V				V
Parent Council Status Report					V															
Annual Audit Report					V	30-Oct														
Math Pacing & Sequencing					V															
Early Childhood Readiness Report									V											V
Student Presence Report									V					٧						
Bus Purchase Report										V										
Student Specific Plans Data											V									
Budget Approval													V							
Calendar Approval															V					
5-Year Capital Plan Report																V				
Balanced School Day Report																	V			
Talent Development Data																			٧	
Reading Recovery		٧																		
School Funds	V																			
Presentations:				•		-	-	•			•			•						
Operational Departments			MAINT		TRANS		HR									PURCH	FIN	ICT		
Educational Sites			1	WMTH		HAZEL		EESS	SPR/HOF	RICH/GRF	HRT/GRS	ÉPV	ÉBEYS	CENT	SMS				PRO REV	IEWS

COMPLETE

Program Review Possibilities:
French Immersion (June 7, 2022)
Library Services (June 21, 2022)
Talent Development (May 16, 2023
Arts Education (June 20, 2023)
Mathematics Program
Science Program
Social Studies Program
Career Development Program
Apprenticeship Program
Indigenous Education Program
Balanced School Day
Physical Education Program (June 18, 2024)
English Program
Technical Education Program
Alternative Education Program (May 21, 2024)
Student Services Program
Extracurricular Sports Program

Minimum 2 reviews per year.

Program Reviews Scheduled

## **Operational Departments:**

Finance (May 6) Human Resources (Nov. 19) Ict (May 20) Maintenance (Sept. 17) Purchasing (April 22) Transportation (Oct. 15)

Report on KPI's (Key Performance Indicators)

## **Educational Sites:** Adult Education (June 4, 2024) Colony Schools (2025) Anola School (April 2, 2024) École Beausejour Early Years (Mar. 4, 2025) Centennial School (Mar. 18, 2025) École Dugald School (March 5, 2024) École Edward Schreyer School (Dec. 3, 2024) Gillis School (March 19, 2024) Hazelridge School (Nov. 5, 2024) Lac du Bonnet Senior School (Feb. 6, 2024) Oakbank Elementary School (Feb. 20, 2024) École Powerview School (Feb. 18, 2025) Springfield Collegiate (March 19, 2024) Springfield Middle School (April 8, 2025) Whitemouth School (Oct. 1, 2024)

Report on School Goal Report on Grant Dollar Usage