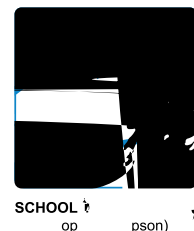


School District No.73
Kamloops-Thompson Board of Education's



2023-2024 GOVERNANCE FRAMEWORK AND WORK PLAN



KAMLOOPS-THOMPSON BOARD WORK PLAN 2023-2024

The Kamloops-Thompson Board governance framework sets the direction for the Board's work plan that identifies reports, communications, and public engagements according to an annual monthly schedule of Board meetings.

Board advocacy is articulated on the website [here](#) and updated based on the priority and project.

SUMMER 2023

Theme: Preparation and Partnerships (Drought, Fires, Reports)

TNRD: collaborated with TNRD to review water quality, partnership opportunities, and emergency services support.

Summer School: supported 422 students and 60 International students to continue academic programming and activities.

SD73 collaborated with the City of Kamloops to reduce irrigation water use proactively.

Minister Singh responded to the Board's request for funding for the Aberdeen secondary site.

SD73 trustees are invited to serve on BC School Trustees Association committees (Comprehensive School Health Working Group, Indigenous governance, regional leadership).

AUGUST 2023

Theme: Student Results and Plans for 2023-2024

KEY DATES

- 27 Pride Parade
- 28 Regular Public Meeting



Acknowledge Board and staff participation in the Pride Parade.

Review Pineview Valley Elementary School Community Engagement Committee Feedback and Draft Plans - Education Committee of the Whole (In-Camera).

Review Partnership possibilities and proposed contracts.

Review Employee Welcome Back letter.

Review Wildfre Response Committee Report.

Student results and proposed direction for all priorities, including systems development, leadership development, recruitment results, bus routes, facilities progress, property requests.

Review and approve letters to advance advocacy priorities.

Review Health and Safety Results - water testing, radon testing.

Approve statutory right of way, additional capital upgrading.

Approve *Enhancing Student Learning Report* (District Learning Plan) and submit it to the Ministry of Education and Child Care.

Approve 2023-2024 exempt compensation and Trustee Remuneration.

Approve Operating Fund reserve balances report and Transfer to Local Capital.

Approve Accessibility Action Plan.

Review Superintendent's Monthly Report.

Review Board committees and commitments, trustee calendar, trustee professional development opportunities.

KEY DATES

Labour Day

First Day of School

Duchenne Awareness Day

Aboriginal Education Worker Orientation

Fetal Alcohol Spectrum Disorder (FASD) Awareness Month: International FASD Day (Red Shoes Rock)

Terry Fox Day (run)

Annual Howling Coyote Aboriginal Scholarship Fundraiser Golf Tournament

District Parent Advisory Council Meeting

OMRIE Indigenous Student Leadership Summit Meeting

Parent Engagement Session: Family Support Institute of BC (FSI)

Aboriginal Education Council

International Day of Sign Languages

Pro-D Day

Truth and Reconciliation Week

1701 Verification/Nominal Roll Verification

National Day for Truth and

Community Engagement & Communications

- > Acknowledge Terry Fox Run.
- > Acknowledge National Day of Truth and Reconciliation.
- > Review District Employee Engagement proposal for staff recognition (trustee representative).
- > Review Kamloops This Week article.
- > Review partner initiatives.

Strategic Direction

- > Review School Re-opening and Catchment Changes Committee report (trustee representative).
- > Review Governance Framework and Board Work Plan.
- > Review Child Care Report, Feeding Futures Report, Preliminary Enrolment.

Political Advocacy & Influence

- > Review plan for National Day for Truth and Reconciliation.
- > Review responses to advocacy letters and emerging advocacy items.

Legislative Accountability & Fiduciary Duty

- > Approve the Audited Financial Statements for the previous school year for September 30 submission.
- > Approval of the Financial Statement Discussion and Analysis Report.
- > Approve the Executive Compensation Report.
- > Approve the Statement of Financial Information (SOFI) report for submission to Ministry of Education and Child Care.
- > School Learning Plans.
- > Review Superintendent's Monthly Report.

Board Development

- > Review board workshop agenda (Board evaluation, Board framework and workplan, trustee remuneration, trustee code of conduct, education foundation).

OCTOBER 2023

KEY DATES

Truth & Reconciliation
Stat Holiday

World Teachers' Day

Fire Prevention Week

Thanksgiving

World Mental Health Day

Parent Engagement Session:
Social Media Awareness

Aboriginal Education Lead
Session 1

Early Learning & Childcare
Summit

McQueen Lake Forestry and
Environmental Camp (TNT
Event)

Dictionary Day

Bus Safety Week

District Parent Advisory
Council Meeting

Parents as Career and
Education Coaches

Discover Day: Community
Impact - Careers in Nonprofits

Aboriginal Education Council

District ProD

National Media Literacy Week

Girls Exploring Tradere á

Theme: Planning for Continuous Improvement

Community Engagement & Communications

- > Recognize World Teachers' Day and review communication.
- > Board members attend dinner with Seven First Nations and Métis Nation - Oct. 19, 2023.
- > Review Remembrance Day Celebrations schedule.
- > Review United Way Employee Message.
- > Review Kamloops This Week article.
- > Acknowledge Bus Safety Week.
- > Review Good News.

Strategic Direction

- > Review Student enrollment report.
- > Review District Employee Engagement Report.

Political Advocacy & Influence

- > Board members attend dinner with Seven First Nations and Métis Nation.

Legislative Accountability & Fiduciary Duty

- > Review Pineview Valley Progress Report.
- > Review Quarterly Financial Report.
- > Approve 2023-2024 Budget changes (Based on Sept. enrolment).

Board Development

- > Review Board workshop and public engagement events. Board workshops is scheduled for Oct. 21-22.

M

o

changes (Based on

NOVEMBER 2023

KEY DATES

National Career
Development Month

National Take Our Kids to
Work Day (Grade 9 Students)

Inaugural Board Meeting

Indigenous Veterans Day

Remembrance Day

Stat Holiday

Louis Riel Day

)Q @YHHH LRQUWQH

Theme: Budget, Selection of Chair/Vice-Chair, Communications

Acknowledge the start of the United Way campaign. (Campaign typically starts Nov. 15 - Dec. 15).

Acknowledge National Career Development Month.

Acknowledge Take Our Kids to Work Day.

Board members attend Remembrance Day ceremonies.

Review Winter/Board appreciation, United Way messages.

Review Kamloops This Week article (Nov. and Dec.)

Review School Re-opening and Catchment Changes Committee Report.

Review Career Development Report.

Review Class Size and Composition Report.

Review Community LINK Report.

Review TRU Partnership Report (committee, research, grants, course work, student teachers).

Attend BC Public School Employers' Association Fall Symposium.

Review Board committees and commitments, trustee calendar, trustee professional development opportunities.

JANUARY 2024

KEY DATES

- 1-31 Tamil Heritage Month
- 1 Kwanzaa ends
- TBA Kindergarten Open Houses
- 4 National Ribbon Skirt Day
- 4 World Braille Day
- 8 First Day of Classes
- 11 District Career Programs
Parent Information Night
- TBA Aboriginal Education
Transitions to Post Secondary
Day
- 15 Black Excellence Day
- 15 Martin Luther King Day
- 16 District Parent Advisory
Council Meeting
- 17 Kids Inventors' Day
- 19 Feed BC Indigenous Cultural
Safety Session
- 24 International Day of Education
- 25 Aboriginal Education School
Lead Session 3
- 26 Let's Talk Day
- 27 Family Literacy Day
- 27 Champions International
Holocaust Remembrance Day

Theme: Kindergarten Registration and Provincial Motions

Request public input for the upcoming year's budget.

Review Kamloops This Week article.

Review Feeding Futures Progress Report.

Review Equity, Inclusion, Diversity Report.

Review Anti-racism Report.

Review District Student Advisory Council Report.

Represent the board at BC Public School Employers' Association AGM.

Prepare submission of motions to BC School Trustees Association AGM.

Send invitations to MLAs to review advocacy priorities and review meeting materials.

Review International student fees.

Review plan for school calendar feedback.

Review plan for budget consultation.

Review Accessibility Act Committee Report.

Review Pineview Valley Progress Report.

Review updated ministry operating grant and draft 2022/2023 amended budget, quarterly financial report, Student and Family Affordability Fund, Feeding Futures Reports.

Review Board committees and commitments, trustee calendar, and trustee professional development opportunities.

**Community Engagement
& Communications**

Strategic Direction

**Political Advocacy &
Influence**

**Legislative Accountability
& Fiduciary Duty**

Community Engagement & Communications

- > Host District Long Service Employee and Retiree Recognition Event.
- > Board members attend commencements.
- > Review Kamloops This Week article.
- > Review School Re-openings and Catchment Change Committee Report.

Strategic Direction

- > Review Accessibility Committee Report.
- > Review District Employee Engagement Committee Report.
- > Review District Powwow and Cultural Events Report.
- >

Political Advocacy & Influence

Legislative Accountability & Fiduciary Duty

Board Development

