



Parkland School Division No. 70

BOARD OF TRUSTEES

A G E N D A

ORGANIZATION MEETING

September 06, 2016

Organization Meeting: 8:30 AM

April	<ul style="list-style-type: none"> • Approve February Financial Report (Second Quarter) • Approve Capital Plan/ Three Year Plan • Attend Education Planning Session 	<ul style="list-style-type: none"> • Receive January Grade 12 Examination Results • Receive Transportation Services Dept. Report • Receive People Services Dept. Report
02 May	<ul style="list-style-type: none"> • Host Annual Service Awards • Approve Budget Assumptions • Approve March 31 Financial Report 	<ul style="list-style-type: none"> • Receive Finance Services Dept. Report • Receive Communication/Web Office Report
30 May	<ul style="list-style-type: none"> • Approve Preliminary Budget • Approve April Financial Report 	<ul style="list-style-type: none"> • DRAFT 2016-2019 Three Year Education Plan • Receive Assurance Results Report • Receive Technology Services Dept. Report • PSD Priorities Report • Wellness Project Report
June	<ul style="list-style-type: none"> • Approve May Financial Report (Third Quarter) • Three Year Education Plan Report • Attend Spring AGM ASBA, PSBAA 	<ul style="list-style-type: none"> • Draft Board Meeting Schedule • Receive Facilities Dept. Report
Ongoing	<ul style="list-style-type: none"> • Attend ASBA Zone, PSBC meetings • Hold Expulsion Hearings as needed • Conduct Advocacy Activities • Attend Professional Development Activities • Attend Committee Meetings (as appointed) • Attend Stakeholder / Committee meetings • Attend School Council meetings • Attend PSD Tomorrow Meetings • Host Community Consultations 	<ul style="list-style-type: none"> • Throughout the year, reports on the four goals will be presented.

Legal Reference: Section 39, 43, 45, 56, 60, 61, 62, 63, 78, 147, 187, 188 School Act
Section 16, Government Accountability Act
Local Authorities Election Act