



Palliser School Division

Palliser Centre

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MANAGING BOARD OF TRUSTEES ANNUAL PLAN BOARD OF TRUSTEES

BOARD POLICY #6	
POLICY TITLE	MANAGING BOARD OF TRUSTEES ANNUAL PLAN
POLICY HOLDER	Board of Trustees Palliser School Division
ORIGINAL DATE	July 2017
REVIEW DATE	November 2019
REVISED DATE	
NEXT REVIEW	

Policy Statement:

The Board is required to manage its agenda to make the best use of skills of the Board members and to have a well-functioning board.

Board Action:

The Board shall maintain control of its own agenda by developing an annual schedule /action plan that includes but is not limited to the following:

1. Schedule of consultations and presentations with stakeholders, advocacy groups and/or staff.
2. Professional development requirements of the Board and individual Trustees related to governance and or strategic directions (eg. Presentations on demographic information, future proposals, risk analysis, environmental scans) which may have implications for the Division.
3. Monitoring the Board's compliance with its policies and for review of the policies themselves.
4. Require the Superintendent to provide for discussion and approval of an annual plan coordinated with the budget cycle, outlining the main strategies and directions for the upcoming year.
5. Review and approve the Budget, the Audited Financial Statements and the Annual Education Results Report and Three Year Education Plan.
6. Review and approve the annual outcomes set out by the Strategic Plan.

Scope and Limitations of Superintendent:

As specified in this policy

Evaluation and Monitoring Requirements:

- Annual Board of Trustee Evaluation
- Annual Superintendent Evaluation



APPENDIX A – The Palliser School Division Board of Trustees Work Plan

Draft