

Multi-Year Planning Committee Meeting

Date: Monday, April 11th/2016

Time: 5:00pm – 7:00pm

Location: North Bay / Parry Sound Boardrooms

AGENDA

1. Welcome

2. Review of Minutes of Tuesday, March 1st/2016

3. Discussion Items:

- (a) Addressing Our Future – Draft – Status
- (b) Our Commitments – Status
- (c) On-Line survey results re “Addressing Our Future” document
- (d) Communication roll-out of Phase #1 /#2 – Status
- (e) Director of Education/Senior Admin. “Foci” for 2016-2017
- (f) Trustee “Foci” or ‘Priorities” for 2016-2017

4. Other areas for direction and discussion:

- (a) “Table of Contents” What should be included in our document
- (b) Other partners in the Communication process. (Who? When? Where? Etc.)
- (c) Senior Admin team/Trustee workshop on specific focus areas that relate to our commitments and priorities for 2016/2017 (BIPSA, SIP, HR, Plant etc.)
- (d) Policy statement on Board’s role in Multi-Year plan?
- (e) Statement on Reviewing/Developing and/or Implementing different components of plan along with timelines aligned to budget process
- (f) Statement on Monitoring and/or Reporting different elements of the plan with timelines and target audience.
- (g) Role the Multi-Year plan plays in accountability re the Director of Education, Superintendents, Principals and Staff. (Performance Appraisal component?)
- (h) Timelines re sending a draft of the document to the Board for approval and implementation.

5. Other Business.

6. Date of next meeting.

7. Adjournment.