

## Ottawa-Carleton District School Board

### Board Work Plan 2021 – 2022

Key Areas of Focus	
<b>Culture of Innovation</b>	Build a learning community where innovation and inquiry drive learning.
<b>Culture of Caring</b>	Advance equity and sense of belonging to promote a safe and caring community.
<b>Culture of Social Responsibility</b>	Strengthen our community through ethical leadership, equitable practice, and responsible stewardship

Professional Learning to Support Strategic Priorities	
Topic	Timing and Updates
Indigenous Learning Foundations (Monique Manatch/Jody Alexander)	16 November 2021 - complete
Indigenous Learning Understanding Truth and Reconciliation (Kevin Lamoureux)	15 February 2022 - complete
Growing Governance Practice (Integrity Advisor, OPSBA Modules, Education Act)	TBD
Using Data to Drive Equity (Understanding the Application of Data through an Equity Lens)	TBD
Board Retreat 2022 (Policy Review)	1-2 April 2022 - complete

Key Policy Initiatives	
Actions	Timing and Updates
Approve the Human Rights Policy	January 2022 - complete
Reestablish the Annual Policy Review Process	November 2021 (update provided) May 2022

Approve the Child Sexual Abuse Prevention Policy	May 2022
Conduct an Electoral Zone Boundary Review and Approve the Trustee Determination and Distribution	December 2021 (complete)
Review and Discuss Reports Generated from the Identity Based Data Collection <ul style="list-style-type: none"> <li>Achievement and Streaming</li> <li>Sense of Belonging</li> </ul>	December 2021 February 2022
Approve the Appropriate Use of Technology Policy	April 2022
Approve the Safe Schools Policies	April 2022
Approve the Naming of Schools Policy	Fall 2022
Monitor the Indigenous, Human Rights and Equity Roadmap	Ongoing

### **Fiduciary Responsibilities**

We will be accountable to our community and legislative responsibilities and demonstrate leadership by ensuring effective stewardship of the board's resources

<b>Actions</b>	<b>Timing and Updates</b>
Approve the 2020-2021 Audited Financial Statements	November 2021
Monitor the 2019-2023 Strategic Plan	Ongoing
Draft and approve the Board's Annual Work Plan	October 2021 - complete
Director's Performance 2020-2021 Comprehensive Performance Evaluation for 2021-2022	November 2021 - complete Spring 2022
Monitor the 2021-2022 Budget with consideration of COVID-19 impacts	Ongoing
Approve Academic Staffing (2022-2023)	March 2022 - complete
Approve the 2022-2023 Budget	June 2022
Assess the Integrity Advisor Model	Fall 2022
Conduct the Annual Board Self Evaluation	August 2022
Approve the Strategic Plan Framework 2023-2027	June 2022
OPSBA, Policy Resolutions and Appointment of Representatives for 2022-2023	March/May 2022