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## Board Work Plan 2020-2021

Rev	ised:	
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Actions	Milestones	Time Frame	
Actions	Milesiones	Start Date	Status
Culture of Innovation			
We will build a learning community where innovation of	and inquiry drive learning		
Professional Learning	Anti-Racism Training	January 2021	
	Board Retreat 2021	February 2021	
	<ol> <li>Applying an Equity Lens to Policy and Governance</li> <li>Effective School Board Governance</li> </ol>		
	Strategic Enterprise Risk Management (SERM)	March 2021	
	Human Rights and Equity	April 2021	
Culture of Caring We will advance equity and a sense of belonging to p		September 2020	1
Police Involvement in Schools Policy and Program Review	<ul> <li>Consultation with stakeholders</li> <li>Regular status updates and monitoring progress</li> <li>Review draft policy</li> <li>Board approval of revised policy</li> </ul>	April 2021 September 2021	
Human Rights Policy	<ul> <li>Consultation with stakeholders</li> <li>Review draft policy</li> <li>Board approval of new policy</li> </ul>	December 2020 April 2021 June 2021	
Cyclical Policy Review Process	Create a list of policies and a schedule for review     2021-2022	May 2021	

## Ottawa-Carleton District School Board "Educating for Success. Inspiring Learning, Developing Well-Being and Building Social Responsibility"

Culture of Social Responsibility			
We will strengthen our community through ethical lead	dership, equitable practice, and responsible stewardship	1	
Indigenous, Human Rights and Equity Roadmap	<ul> <li>Discussion at Committee of the Whole</li> <li>Approval of additional resources for Indigenous students</li> </ul>	October 2020	
<ul> <li>Applying Identity Based Data</li> <li>Student Suspensions and Expulsions</li> <li>Credit Accumulation</li> <li>Achievement and Streaming</li> </ul>	<ul> <li>Discussions at Committee of the Whole with emphasis on influencing policies, procedures, resources and programs based on the data.</li> </ul>	November 2020 February 2021 May 2021	
Learning Support Services Operational Review	<ul> <li>Resume focus group sessions with stakeholders</li> <li>Discussions at SEAC and Committee of the Whole</li> <li>Board approval and next steps</li> </ul>	January 2021	
Safe Schools Policy Review	<ul><li>Consultation with community</li><li>Board approval of revised policy</li></ul>	November 2020 June 2021	
Advisory Committee Review	<ul> <li>Consultation with Advisory Committee Chairs and stakeholders</li> <li>Review and update policies as required</li> </ul>	February 2021 March - September 2021 November 2021	
Fiduciary			
We will be accountable to the Province of Ontario and stewardship of the board's resources	d our community and demonstrate leadership by ensuring effective		
Approval of Audited Financial Statements	Audit Committee approval	November 2020	Complete

## Ottawa-Carleton District School Board

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	Board approval	
2019-2023 Strategic Plan Update	Regular status updates and monitoring of strategic plan	November 2020
Board Work Plan	<ul> <li>Prepare draft plan</li> <li>Board approval</li> <li>Regular status updates and monitoring</li> </ul>	November 2020 Monthly Monitoring
Director's Performance Evaluation/Planning	<ul> <li>Board approval</li> <li>Ad Hoc Committee meeting (May 2021) to review job description and determine process</li> </ul>	December 2020
Approval of 2021-2022 Budget	<ul><li>Set budget meeting schedule</li><li>Board approval</li></ul>	February 2021 April 2021 June 2021
Academic Staffing Approval	Committee of the Whole and Board discussions Board approval	March 2021
Electoral Zone Boundary Review	<ul> <li>Initiate review and research options</li> <li>Community consultation</li> <li>Board approval</li> </ul>	January 2021 November 2021 February 2022
Monitor the 2020-2021 Budget with consideration of COVID-19 impacts	Regular status updates and monitoring	Ongoing
Appoint an Integrity Commissioner	<ul> <li>Amend and re-issue Request for Proposal (RFP)</li> <li>Evaluate and select proponents</li> </ul>	April 2021
Board Comprehensive Evaluation	<ul> <li>Ad Hoc Committee meeting to determine process</li> <li>Prepare and distribute survey</li> <li>Evaluate results and use to inform 2021-2022 Plan</li> </ul>	March 2021 September 2021
Succession Planning	Regular in-camera updates	February 2021

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