

**AGENDA: 5:30 pm**

1. Call to Order
2. Approval of the Agenda
3. [Strategic Directions – update](#)
4. Trustee Annual Plan and Self-Assessment (no copy)
5. Adjournment and Resolution Into Private Session as per the Education Act, Section 207.2  
*(b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee member, an employee or prospective employee of the board or a pupil or his or her parent or guardian*



## EXECUTIVE REPORT TO GOVERNANCE COMMITTEE

**TO:** GOVERNANCE COMMITTEE

**FROM:** Manny Figueiredo, Director of Education

**DATE:** January 18, 2021

**PREPARED BY:** Heather Miller, Officer of Trustee Services

**RE:** Update: Strategic Directions review

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**Action                      Monitoring    X**

**Background:**

Following an update to Governance Committee in September 2020 regarding Strategic Directions being reviewed in January 2021, staff at this time are recommending that the Strategic Directions currently in place be maintained and that a review be considered during the 2021-22 school year for launch in September 2022.

Timeline proposal would be:

- Fall 2021- Governance Committee receives report from staff regarding timelines for consultation and methodology
- Winter 2022 – consultation takes place with the changes (if applicable) and additional feedback is reviewed and considered
- Spring 2022 – Governance Committee receives report from staff following consultation and makes a recommendation to the Board of Trustees on the final Strategic Directions, which if approved, would be implemented September 2022.