



Annual Board Planning Cycle

To accomplish its job with a governance style consistent with Board policy, the Board will follow an annual agenda which:

- (a) completes a re-exploration of goals annually, and
 - (b) continually improves its performance through attention to Board education and to enriched input and deliberation.
1. The cycle will conclude each year on the last day of August in order that administrative budgeting can be based on accomplishing a one year segment of the most recent Board long range vision.
 - A. In the first one or two months of the new cycle, the Board will develop its agenda for the ensuing one year period.
 - B. The cycle shall:
 - (a) review past year and current levels of achievement
 - (b) celebrate the district
 - (c) reexamine existing goals and administrative responsibilities
 - (d) seek input from the Catholic community
 - (e) revise the district goals and administrative responsibilities
 2. Education, input and deliberation will receive paramount attention in structuring the series of meetings and other Board activities during the year.
 - A. To the extent feasible, the Board will identify those areas of education and input needed to increase the level of wisdom and forethought it can give to subsequent choices.
 3. The Board shall plan and host an annual retreat with the appropriate district staff to be held in the fall. The board retreat shall reexamine and revise district goals, provide vision for future activities and endeavours and promote collegiality between the Board and appropriate district Staff. During years in which a general election is held, the annual board retreat will consist of a session incorporating the meeting with appropriate district staff with an orientation session for elected trustees. Dates of the annual retreat shall be provided by the Board to the superintendent by the end of August of the year of the retreat.

Approved: February 18, 1997

Revised: October 23, 2006

Reference: _____