

**ANGLOPHONE SOUTH SCHOOL DISTRICT EDUCATION COUNCIL**

**POLICY TYPE:** Governance Process

**POLICY NO:** 4.5

**POLICY TITLE:** Annual Council Planning Cycle

**PAGE:** 1 of 2

4.5 To accomplish its stated objectives, the Council will annually set and follow an agenda that schedules:

- a) continuing review, monitoring and refinement of Ends policies;
- b) linkage meetings with various community and staff groups;
- c) monitoring of policies, and activities to improve Council performance through education, enriched input and deliberation.

Accordingly:

4.5.1 The planning cycle will start with the Council's development of its annual agenda and end on June 30<sup>th</sup>. It will include:

- a) scheduled linkage discussions and consultations with selected groups and persons whose insights and opinions will be helpful to the Council,
- b) education discussions on governance matters, including orientation of new Council members in the Council's governance process, and periodic discussions by the Council about means to improve its own process,
- c) education for the DEC related to Ends policies such as presentations by guest speakers and/or staff and
- d) scheduled monitoring of all policies.

4.5.2 Throughout the year the Council will attend to consent agenda items as expeditiously as possible. An item may be removed from the consent agenda only upon approval of a majority of the Council.

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**Adopted: October 2012**  
**Revised: March 2018**  
**Review Method: Verbally**  
**Review Frequency: Annual**  
**Reviewed: November 9, 2016**

4.5.2 Monitoring of Executive Limitations (EL) policies will be included on the agenda for separate discussion only if a majority of the Council has questions about Superintendent compliance or reasonable interpretation or if policy content is to be debated.

Monitoring:

Policy	Date of Self-Evaluation	DEC behaviour is fully compliant	DEC behaviour needing improvement or opportunity for continuous improvement	Commitment Made/ Action Taken	Completed (Yes/No)
4.5					
4.5 (a)					
4.5 (b)					
4.5 (c)					
4.5.1					
4.5.2					
4.5.3					

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