

Policy Governance Monitoring Calendar – GP-4E*
(July 1, 2024 – June 30, 2025)

BOARD MTG DATE	EXECUTIVE LIMITATIONS	ENDS	GP, OGP, Other
July 11, 2024	None	None	
August 8, 2024	None	None	
August 22, 2024	EL-4 Financial Planning <i>(on consent)</i> EL-5 (Internal) Actual Financial Condition <i>(on consent)</i> EL-5 (External) Actual Financial Condition <i>(on consent)**</i> EL-6 Asset Protection <i>(on consent)</i>	None	
September 12, 2024	EL-3 Personnel Administration <i>(on consent)</i> EL-7 Superintendent Succession <i>(on consent)</i> EL-8 Communications and Support		
September 26, 2024	EL-10 Structure of Schools <i>(on consent)</i>	None	
October 10, 2024	EL-2 Treatment of People	None	
October 24, 2024	EL-5 (External) Actual Financial Condition <i>(on consent)</i> EL-5 (Internal) Actual Financial Condition EL-13 Facilities EL-15 Technology	None	
November 14, 2024	EL-1 (Internal) Executive Constraint <i>(on consent)</i> EL-8 Emergency Contact Flow Chart – <i>(Internal document GP-5, no formal action)</i> EL-11 Discipline EL-14 Instruction	None	
December 12, 2024	EL-12 Learning Environment		
January 16, 2025	EL-9 Annual Report to the Public (Communication) <i>(on consent)</i>	Ends 2 Academics and Foundations Work Study (1 of 2)	
January 30, 2025		Ends 2 Academics and Foundations Work Study (2 of 2)	<i>Budget development guidelines</i>
February 13, 2025		Ends 2 Academics and Foundations	<i>Budget development guidelines</i>

March 12, 2025***	EL-16 Equity	None	
March 27, 2025	EL-2 Treatment of People	Ends 3 Civic Engagement	
April 10, 2025	None	None	
May 8, 2025	EL-5 (External) Actual Financial Condition (on consent) Superintendent's Evaluation Process Begins (B/SL-5)	Ends 4 Life Management and Personal Awareness	
May 29, 2025	None	None	
June 12, 2025	EL-1 (External) Executive Constraint (on consent)	Ends 1 Mission Statement ****	Finalize Monitoring Calendar for 2025-26
June 26, 2025	None		Finalize Supt's Evaluation & Contract

*Note: This may be subject to change through the agenda planning process and based on any adjustments to Board meeting dates throughout the year.

**Delayed monitoring due to completion of audit for year prior.

***The March 12, 2025 Board Meeting may change to March 13, 2024 depending on inclement weather and the need for a make-up snow day.

****Pending inaugural monitoring of ENDS 1 Mission, this could be in August or September 2025

Board Approved: