

Board Reports – Immediate or Deferred Consideration/Approval

* “Immediate” refers to the same meeting at which the item originally appears on the agenda.

** “Deferred” refers to a subsequent meeting (usually the following meeting, two weeks after the item’s initial appearance).

NOTE: The Board always has the ability to defer any matter to a future meeting.

REPORT SUBJECT	IMMEDIATE*	DEFERRED**	Comments
Staff Initiated Reports...			
SEAC Membership	Y		
LTAP Boundary Reviews		Y	
Boundary Reviews		Y	
Trustee Honoraria (Sched.1)		Y	
Banking Resolutions	Y		
Financial Statements	Y		
Revised Estimates	Y		
Audit Committee Recommendations	Y		
Capital Plans / Priorities		Y	
Approvals re: Awarding Tenders/Contracts	Y		<i>These are in Private and considered the same night as they first appear</i>
New School Construction (design approvals)	Y		
Disposition of Property/Acquisitions	Y		<i>These are in Private and considered the same night as they first appear</i>
EDC By-law Changes		Y	
Striking Committee/ Appointments	Y		
School Year Calendar	Y		
Multi-Year Plan		Y	
Operational Plan		Y	
Spec Ed Review Report w/ recommendations		Y	
Special Education Plan		Y	
Negotiations/Contract Ratification	Y		<i>These are in Private and considered the same night as they first appear</i>
Budget		Y	
Board Initiated Reports...			
Communication with Ministry/Boards	Y		
Policy/Governance Procedure/By-law Changes		Y	