**Schedule of Meeting Dates**

Each date is followed by a list of Agenda Topics

August 22, 2016

September 6, 2016

September 21, 2016

1. Research and Analysis Conducted by the Ad Hoc Workgroup on Enrolment – A. Gowdy
2. Annual Budget Shortfalls - Written Notice of Motion for Consideration (Trustee Glover)

October 6, 2016

1. 2016-17 Enrolment Update
2. Budget Alignment for 2016-17 to Support the Board’s Leadership Capacity Plan

November 7, 2016

1. Actual Enrolment as of September 2016
2. 2016-17 Enrolment Update
3. Learning Centre Allocation to Support 2016-17 Leading and Learning Directions
4. 2017-18 Education Funding Engagement Guide
5. 2017-18 Operating Budget Communications Support and Tactics (Draft)

January 25, 2017

1. 2017-2018 Operating Budget Development Timeline and Tracking Sheet
2. GSN Consultation Document
3. Reconciliation of 2015-16 Actuals to Budget
4. Preliminary 3 Year Projected Financial Position 2017-18
5. 1st Quarter Report 2016-17

February 23, 2017

1. School Based staffing
2. Analysis of 2016-17 Budget (fixed vs variable cost)
3. Ward Forum Presentation
4. Communication Plan
5. Financial Facts
6. On-line Budget Input Survey

March 29, 2017

1. 2nd Quarter Report 2016-17
2. Identify System Priorities (business cases)
3. School Budget and School Generated Funds Report by Ward
4. Summary of 2017-2018 On-Line Budget Input Survey Results

April 2017 (TBD) – to be scheduled in advance of April 19 Board Meeting

1. Proposed 2017-18 Budget Report

April 2017 (TBD)

1. GSN Announcement

2. GSN Impact Analysis and Financial Projection Update