

**NANAIMO LADYSMITH PUBLIC SCHOOLS
EDUCATION COMMITTEE
PUBLIC MEETING
ACTION SHEET**

DATE: November 3, 2021
TO: Education Committee
FROM: Charlene McKay, Board Chair
SUBJECT: Strategic Plan Policy

Recommendation

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) receive the Draft Strategic Plan Policy and circulate as a notice of motion for 30 days, utilizing the consultation process as per Board Governance, Section 1, 2.7 – Policy Development.

Background

As part of its ongoing review of policies on Board governance, the Policy Committee has focused on creating a Strategic Plan Policy. This Action Sheet highlights the various aspects of the Policy and recommends proceeding to consultation.

Discussion

The Policy Committee determined that having a Policy in place to guide the Board in the process of ensuring that the Board has a current strategic plan. The Policy lays out specific requirements both of how the process to update, renew or refresh the Strategic Plan will occur, but also lays out what will be contained in the strategic plan, including some of the data to track the success of the strategic plan.

It should be noted, that due to the Framework for Enhancing Student Learning and the Enhancing [Student Report Order M302/20](#) the Policy Committee was careful to align the Policy with the Ministerial Order. Specifically, it should be noted some of the metrics of success are intended to align.

Further, the Policy Committee determined that given a new Board would be in place in fall of 2022 that having a Strategic Plan Policy in place in time for the new Board provides an excellent opportunity for continuity between Boards and also highlights the importance of strategic planning.

Appendix A: Draft Strategic Plan Policy