

MASTER PENDING LIST AND ROLLING CALENDAR TO APRIL 19, 2018

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	June-17 Corporate Services	May-18	Corporate Services	Report regarding possibility of finding money in the Capital Improvement Fund this year or in the near future. (Delegation from Maria Del Rizzo, representative of CSPC regarding Field at MPSJ)	Associate Director Planning and Facilities
2	Feb-18 Corporate Services	May-18	Corporate Services	Report regarding a full review and update on the rollout etc. (Inquiry from Trustee Andrachuk on Cash Online Update)	Associate Director Planning and Facilities
3	March-18 Corporate Services	June-18	Corporate Services	Report regarding finalized Budget estimates for 2018-19, reflective of the Community Consultations and feedback received at various Committee meetings throughout the Spring, to the Board of Trustees (Budget Report: Financial Planning and Consultation Review)	Executive Superintendent of Business Services & CFO
4	March-18 Corporate Services	TBC	Corporate Services	Reports regarding the following: 1. The establishment of the Sister Evanne Hunter “Young Women in Leadership Award” to be recognized on International Women’s Day (IWD) on or about March 8; and 2. The implementation of IWD in our Board and school communities and recommend any changes (Inquiry from Trustee Rizzo regarding IWD Motion of April 4, 2012)	Director of Education

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5	Feb-18 Regular Board	May-18	Regular Board	<p>That staff explore all possible facility options to accommodate the secondary school (Dante Alighieri), the elementary school (Regina Mundi) and the Reggio Emilia daycare centre (approved and funded by the province) on TCDSB property;</p> <p>That staff present the aforementioned report with options and recommendations to the Board</p> <p>That the Director of Education report to public Board on the purpose of purchasing 25 Good Sheppard Court; (Toronto Catholic District School Board/Villa Charities Inc. Intergenerational Community Hub Summative Report)</p>	Director of Education
6	Sep-17 Student Achievement	TBC	Regular Board	<p>That this be referred to staff to come back with a report regarding whether it is possible to hire more students in the Focus on Youth Summer Program when hiring students in the Summer Andre Fullerton, Focus on Youth Coordinator/Manager of Outreach, Community Use of Schools, regarding Focus on Youth Summer Program)</p>	Associate Director, Academic Affairs
7	Nov-17 Student Achievement	TBC	Regular Board	Report from the Governance and Policy Committee on the updated Anaphylaxis policy together with the response to the delegation	Associate Director, Academic Affairs

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				and a copy of the presentation at the same time (Review of Anaphylaxis Policy, Protocol and Guidelines)	