

MASTER PENDING LIST AND ROLLING CALENDAR TO MAY 17, 2018

| # | Date Requested & Committee/Board | Report Due Date | Destination of Report Committee/Board | Subject | Delegated To |
|---|----------------------------------|-----------------|---------------------------------------|---|--|
| 1 | June-17 Corporate Services | June-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 | 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 |
| 3 | Feb-18 Regular Board | June-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.</p> | Director of Education |

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|---|----------------------------------|-----------------|---------------------------------------|--|---|
| 4 | | | | Intergenerational Community Hub Summative Report) | |
| | 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 and a copy of the presentation at the same time (Review of Anaphylaxis Policy, Protocol and Guidelines) | Associate Director, Academic Affairs |
| 5 | April-18 Student Achievement | June-18 | Regular Board | Report regarding how we might be able to provide education to teachers and parents (Presentation: Frank Piddisi and Dr. Shelly Weiss, Hospital for Sick Children, regarding Childhood Narcolepsy) | Associate Director, Academic Affairs |
| 6 | April-18 Regular Board | June-18 | Regular Board | Report regarding Revision to Priority Ranking for Elementary School Gymnasium Additions (Delegation Marianna Kaminska) | Associate Director, Planning and Facilities |
| 7 | April-18 Regular Board | June-18 | Regular Board | Updated list of all Gymnasium projects (Application of Gymnasium Addition Matrix – Phase 1) | Associate Director, Planning and Facilities |