

GOVERNANCE AND POLICY COMMITTEE

PENDING LIST TO SEPTEMBER 11, 2018

| # | Date Requested & Committee/Board | Report Due Date | Destination of Report Committee/Board | Subject | Delegated To |
|---|----------------------------------|-----------------|---------------------------------------|---|-----------------------|
| 1 | Mar-2017 GAP | TBC | Governance and Policy | Report regarding consultations with CLSIT and conversations with the Archdiocese in regards to the content of the policy (Update to Chaplaincy Program Policy) | Legal Counsel |
| 2 | June-2017 GAP | TBC | Governance and Policy | Staff to bring back after the Ministry of Education's Transportation report is considered (Update to Transportation Policies S.T.01, 03, 04 and 05) | Legal Counsel |
| 3 | Sep-2017 GAP | TBC | Governance and Policy | Staff to look at options to improve efficiencies for Trustees, staff and the public to gain greater Order Paper, report and back-up materials (Inquiry from Trustee Crawford regarding Gaining greater Order Paper, Report, and Backup Materials Efficiencies with e-Scribe) | Director of Education |
| 4 | Mar-2018 Regular Board | TBC | Governance and Policy | That the matter be referred to the Governance and Policy Committee (Photographing and Filming of | Legal Counsel |

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|---|-----------------------------------|-----------------|---------------------------------------|--|---------------|
| | | | | Individuals at Board and Committee Meetings) | |
| 5 | 2018-05-31 Student Achievement | TBC | Governance and Policy | That it be referred to the Governance and Policy Committee for the concept of bias to be examined (Update to the Fair Practice in Hiring and Promotion Policy (H.M.40)) | Legal Counsel |
| 6 | 2018-06-06 Corporate Services | TBC | Governance and Policy | That the Pupil Accommodation Review Policy and Operating Procedures be referred to the Governance and Policy Committee to be updated to reflect changes to the Pupil Accommodation Review Guidelines with extensive community and Section E Implementation, Strategic Communications and Stakeholder Engagement Plan (Ministry Memo 2018: B10 – Final Pupil Accommodation Review Guidelines and Updated on Integrated Planning and Supports for Urban Education)) | Legal Counsel |