

**GOVERNANCE AND POLICY COMMITTEE
PENDING LIST TO JANUARY 15, 2019**

#	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	Jan-2018 Corporate Services	TBC	Governance and Policy	That the report and related policy be referred to the Governance and Policy Committee for consideration (Non-Qualifying Transportation Students by	Legal Counsel

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				Trustee Ward (All Wards)	
5	Jan-2018 GAP	TBC	Board	That staff look at various lobbying policies of the City of Toronto and other school Boards and draft a lobbying policy for the TCDSB (Policy Priority Update January 2018)	Legal Counsel
6	Mar-2018 Regular Board	TBC	Governance and Policy	That the matter be referred to the Governance and Policy Committee (Photographing and Filming of Individuals at Board and Committee Meetings)	Legal Counsel
7	May-2018 Governance and Policy	TBC	Governance and Policy	Staff was requested to add the policy to the Governance and Policy Committee work plan for the development of an Omnibus policy (Update to School Events Communications and Invitee Protocols Policy (S.02)).	Legal Counsel
8	Jun-2018 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	Legal Counsel

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				Stakeholder Engagement Plan (Ministry Memo 2018: B10 – Final Pupil Accommodation Review Guidelines and Updated on Integrated Planning and Supports for Urban Education)	
9	Sep-2018 Corporate Services	TBC	Governance and Policy	That the report be referred to the Governance and Policy Committee to develop an Identification Policy for staff of the Board and to undertake a survey (Staff Identification Badges)	Legal Counsel
10	Oct-2018 GAP	Feb-2019	Governance and Policy	<p>That the Director, or designate, engage in a consultation / dialogue with our union and non-union partners regarding wearing Identification (photo ID) tags to identify staff for safety and security reasons;</p> <p>That staff come back with the costing of plastic photo ID cards with name, for all staff who do not currently possess an access card; and</p> <p>That staff come back to the Committee with the results of the consultation by February 2019 (Staff Identification Badges)</p>	Director of Education

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11	Oct-2018 Corporate Services	TBC	Corporate Services	That the Consideration of Motion from Trustee Del Grande regarding Consistent Policy for Senior Kindergarten be referred to the Governance and Policy Committee	Legal Counsel
12	Oct-2018 Regular Board	TBC	Governance and Policy	<p>1) That all existing and new policies be reviewed to reflect the OHRC Accessible Education for Students with Disabilities Policy Document;</p> <p>2) That the Board's Special Education Plan be reviewed and updated to reflect the OHRC Accessible Education for Students with Disabilities Policy Document; and</p> <p>3) That the Board put a policy in place that will be reflective of the OHRC Accessible Education for Students with Disabilities Policy Document</p> <p>(SEAC Minutes, 2018-09-19, Item 9g) Ontario Human Rights Commission (OHRC) Policy Document Article on Special Education Inclusion)</p>	Legal Counsel/Associate Director of Academic Affairs

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13	Nov-2018 Special Board	TBC	GAP	That the Board request the review of the Director Performance Appraisal policy, including the challenges during an election year, by the Governance and Policy committee (Review of the Director Performance Appraisal)	Legal Counsel
14	Dec-2018 Student Achievement	TBC	GAP	That the policy regarding Combined Grade Classes be referred to the Governance and Policy Committee, to be dealt with this school year (Policy S.24 – Combined Grade Classes and September Reorganization for Elementary Schools)	Legal Counsel
15	Dec-2018 Student Achievement	TBC	GAP	That the cost of the International Program be reviewed by the Governance and Policy Committee (International Languages Elementary (ILE) Program)	Legal Counsel