

PENDING LIST AND ROLLING CALENDAR AS OF JANUARY 21, 2016

| # | Date Requested | Due Date | Committee/Board | Subject | Delegated To |
|---|----------------|--|-------------------|---|---|
| 3 | Oct-13 | Feb-2014 R - May-15 R - Dec -15 | Corporate Affairs | <p>Report that outlines a strategy that will address housing those students that represent over enrolment at Our Lady of Wisdom for the 2014 school year and look at providing possible caps/boundaries including French Immersion for over-subscribed schools when the Admissions Policy comes back for review.</p> <p>Report regarding French Immersion Program: Recommendations for Oversubscribed FI Program Schools - that St. Cyril be referred back to staff as an oversubscribed French Immersion program school and possible solutions.</p> <p>Report regarding the feasibility of establishing a French Immersion Program at St. Conrad Catholic School to be included in the report to come to Board</p> | Associate Director Academic Affairs |
| 4 | Mar-14 | Jun-2014 R - Jan 2015 R - Dec-15 | Corporate Affairs | That the director initiate meetings with community colleges and high schools that provide culinary programs to pursue educational opportunities and report back to the Board | Associate Director, Academic Affairs |

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| 5 | Jun-14 | Aug-15 | Corporate Affairs | Report regarding compliance, risks and any operational changes that will impact our school communities with respect to the FAQs and Canada's Anti-Spam Law (CASL) and Canadian Educational Advancement | Legal Counsel |
| 6 | Dec-14 | Deferred until such time that deficit is under control | Corporate Affairs | Report regarding System-Wide Approach to Digital School Signage | Associate Director of Planning and Facilities |
| 7 | Dec-14 | Sep-15 | Corporate Affairs | Information and Communications Technology Update Supplementary Report with information on the cost and benefit analysis of i) completed projects ii) projects in progress and iii) projects awaiting funding | Business Services |
| 8 | Dec-14 | Sep-15 | Corporate Affairs | Report on how the money that was allocated by Trustees to their individual wards was used or whether the principals or CSACs directed the money elsewhere. | Business Services |
| 9 | Jan-15 | | Corporate Affairs | Plan to reduce under-utilized (small schools) with less than a 65% utilization rate. *Update Long Term Accommodation Plan * | Associate Director Planning and Facilities |
| 10 | Feb-15 | May-15 | Corporate Affairs | Report on Bill 8 into law, the impacts (short and-long-term) and potential risks (financial, legal, operational, reputational) to both the Corporate Board and the Board | General Counsel |

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| 11 | Apr-15 | Ongoing | Corporate Affairs | Staff prepare a report comparing the TDSB budget and identify any possible reductions in expenditures to the TCDSB: Some of the areas include the following: Reduction in overtime in Facility Services, Facilities productivity savings, Non-school based staffing reductions through attrition, Transportation alignment of costs, Efficiencies in Permit Department, Attendance Management, Efficiencies in Payroll Services, Policy Review of mileage claims | Business Services |
| 13 | 15-Sep | Jan-16 | Corporate Affairs | Report regarding status of analysis of small/undersized gyms, and options for funding upgrades | Associate Director Planning and Facilities |
| 15 | Oct-15 | | Corporate Affairs | Staff to come back with a report regarding public confidence: That all public funds expensed by all TCDSB staff be posted online beside the Trustee expenses, including proper receipts, | Business Services |
| 16 | Oct-15 | | Corporate Affairs | Further report on a project by project basis to approval final budget plus the rational between the two systems identifying where the cost savings can be found to fund any difference in cost. (A/C vs Displacement Heating) | Associate Director Planning and Facilities |
| 17 | Oct-15 | Jan-16 | Corporate Affairs | Report regarding recovering costs of our permits | Associate Director Planning and Facilities |
| 21 | Nov-15 | Dec-15 | Corporate Affairs | Staff to come back with a draft Parent/Guardian TCDSB School Entrance and Exit Surveys, along with costing before they are distributed to schools for implementation by end of January. | Associate Director Planning and Facilities |
| 22 | Nov-15 | Dec-15 | Corporate Affairs | Staff to bring back data in an extended report regarding students who were not able to be accommodated with the reasons by ward and by school. | Associate Director Planning and Facilities |
| Dec-15 | | Corporate Services | | Business Plan that addresses the need for a high school in | Associate Director |

ANNUAL REPORTS

| # | Due Date | Committee/Board | Subject | Responsibility of |
|----|---------------|---------------------|---|---|
| 1 | January (A) | Student Achievement | Mental Health Report | Associate Director Academic Affairs |
| 2 | January (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 3 | February (A) | Student Achievement | External Research Report | Associate Director Academic Affairs |
| 4 | February (A) | Student Achievement | Accountability Framework for Special Education | Associate Director Academic Affairs |
| 5 | February (A) | Corporate Affairs | Planning Enrolment Projection | Associate Director of Planning and Facilities |
| 6 | February (A) | Corporate Affairs | Legal Fees Report | Associate Director Business Services |
| 7 | February (A) | Corporate Affairs | Statement Reserves Accumulated Surplus | Associate Director Business Services |
| 8 | February (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 9 | February (A) | Regular Board | Policy Budget Timeline and Public Consultation Survey | Associate Director Business Services |
| 10 | February (A) | Regular Board | Metrics for MYSP 6 Strategic Directions | Director of Education |
| 11 | March (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 12 | March (A) | Student Achievement | Staffing Status Report for Next School Year | Associate Director Academic Affairs |
| 13 | April (A) | Student Achievement | Conflict Resolution Department Report | Associate Director Academic Affairs |
| 14 | April (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 15 | April (A) | Regular Board | Non-Resident VISA Student Fees for September 2013 | Associate Director Academic Affairs |
| 16 | April (A) | Regular Board | Education Development Charges Policy Review | Associate Director of Planning and Facilities |
| 17 | May (A) | Student Achievement | Report regarding Updates on items referred to in Ministry of Education Operational Review | Associate Director Academic Affairs |
| 18 | May (A) | Student Achievement | Staffing Status Report for Next School Year | Associate Director Business Services |
| 19 | May (A) | Student Achievement | Ratification of Student Trustee Nominees | Associate Director Academic Affairs |
| 20 | May (A) | Corporate Affairs | Monthly Financial Report | Associate Director Academic Affairs |
| 21 | June (A) | Student Achievement | 21 st Century Learning Update | Associate Director Business Services |
| 22 | October (A) | Student Achievement | Student Trustees: Voices that Challenge | Associate Director Academic Affairs |
| 23 | June (A) | Regular Board | Budget Estimates | Associate Director Academic Affairs |
| 24 | September (A) | Student Achievement | Portuguese Speaking | Associate Director Academic Affairs |
| 25 | September (A) | Student Achievement | Full Day Kindergarten Enrolment Report | Associate Director Academic Affairs |
| 26 | September (A) | Corporate Affairs | Enrolment for September Report | Associate Director Academic Affairs |

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| 27 | September (A) | Corporate Affairs | Trustee Honorarium Report | Associate Director Academic Affairs |
| 28 | September (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 29 | September (A) | Regular Board | Angel Foundation for Learning Year In Report | Associate Director Business Services |
| 30 | September (A) | Student Achievement | Community Engagement | Director of Education |
| 31 | September (A) | Student Achievement | Portuguese Speaking | Associate Director Academic Affairs |
| 32 | September (A) | Student Achievement | Elementary and Secondary School Enrolment Report | Associate Director Academic Affairs |
| 33 | October (A) | Student Achievement | Annual Safe Schools Report | Associate Director Academic Affairs |
| 34 | October (A) | Student Achievement | Information Report on the International Languages Program to include dates, statistical trends, surveys, results of previous assessments in changing demographics (city-wide population and home language dynamics) and immigration patterns in all wards. | Associate Director Academic Affairs |
| 35 | October (A) | Student Achievement | Primary and Junior Division Assessments Of Reading, Writing and Mathematics (EQAO) ·Grade 9 Assessment of Mathematics (second semester and full-year students) and OSSLT Assessment (EQAO) | Associate Director Academic Affairs |
| 36 | October (A) | Special Board | Director's Performance Appraisal (over 3 consecutive Special Board Meetings) | Director of Education |
| 37 | October (A) | Corporate Affairs | Trustee Honorarium Report | Associate Director Business Services |
| 38 | November (A) | Student Achievement | Board Learning Improvement Plan (BLIP) | Associate Director Academic Affairs |
| 39 | November (A) | Student Achievement | K-12 Professional Development Plan for Student Achievement and Well-Being | Associate Director Academic Affairs |
| 40 | November (A) | Student Achievement | Religious Accommodation Report | Associate Director Academic Affairs |
| 41 | November (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 42 | November (A) | Corporate Affairs | Parent/Guardian and Student Transition Surveys | |
| 43 | November (A) | Regular Board | Annual Calendar of Meetings | Director of Education |
| 44 | November (A) | Regular Board | Audited Financial Statements | Associate Director Business Services |

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| 45 | November (A) | Student Achievement | Board Learning Improvement Plan | Associate Director Academic Affairs |
| 46 | December (A) | Corporate Affairs | Revised Budget Estimate for Consideration | Associate Director Business Services |
| 47 | December (A) | Regular Board | Director's Annual Report | Director of Education |