GOVERNANCE AND POLICY COMMITTEE
PENDING LIST TO OCTOBER 8, 2019

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	Mar-2017 Governance and Policy	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)**	Superintendent Fernandes
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)**	Superintendent Fernandes
3	Sep-2017 Governance and Policy	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 Trustee Ward (All Wards)**	Superintendent Fernandes

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5	Jan-2018 Governance and Policy	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)**	Superintendent Fernandes
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)**	Superintendent Fernandes
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).**	Superintendent Fernandes
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 Stakeholder Engagement Plan **(Ministry Memo 2018: B10 – Final Pupil**	Superintendent Fernandes

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				Accommodation Review Guidelines and Updated on Integrated Planning and Supports for Urban Education)	
9	Jan-2019 Governance and Policy	Jan-2020	Governance and Policy	Review the Director Performance Appraisal policy in one year, including the challenges during an election year and the "parked" items from the November 21, 2018 Special Board meeting, TRIPLE PRIVATE Session **(Review of the Director Performance Appraisal)**	Superintendent Fernandes
10	Jan-2019 Governance and Policy	TBC	Governance and Policy	That all existing and new policies be reviewed to reflect the Ontario Human Rights Commission (OHRC) Accessible Education for Students with Disabilities Policy Document and that once completed, that they be brought back to GAP Committee; and That staff develop a policy reflective of the OHRC Accessible Education for Students with Disabilities Policy Document **(SEAC Minutes, 2018-09-19, Item 9g) Ontario Human Rights Commission (OHRC) Policy Document Article on Special Education Inclusion**	Superintendent Fernandes

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11	Mar-2019 Special Board	TBC	Governance and Policy	That the TCDSB establish a comprehensive policy regarding the refusal to admit special education students and those with special needs and disabilities to school; and That a refusal to admit policy should depend on the TCDSB ensuring that students excluded from attending school are provided an equivalent educational program; and That students should not be excused unless it can be demonstrated that the student presents an imminent risk to health or safety; and That the policy include: Circumstances when a refusal to admit is permitted, and when it is not permitted; Procedures that must be followed when refusing to admit a student; Timelines dictating the maximum number of consecutive days a student can be excused from school;	

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				An appeal process; and Data documentation and process for reporting to SEAC and Board. That the policy should include where the TCDSB refuses to accommodate students with special education disabilities in regular classrooms without needed supports or services, the principal be required to provide written notice and rationale of this to the family and that the Superintendent be copied; and That a refusal to admit policy be referred to the Governance and Policy Committee; and that staff prepare a comprehensive report on the implementation of a refusal to report policy.	
12	Apr-2019 Student Achievement	TBC	Governance and Policy	That staff create a policy regarding Forms of Acceleration for Gifted and Talented Students and that it be presented to the Governance and Policy Committee for consideration	Superintendent Fernandes

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13	Apr-2019 Student Achievement	Nov-2019	Governance and Policy	That the policy and the regulations governing Admissions and French Programming be sent to the Governance and Policy Committee for revisions that more accurately reflect the delivery and availability of regional programs with equity in mind (St. Brigid Catholic School Admissions Inquiry: Junior Kindergarten French Immersion).	Superintendent Fernandes, Student Achievement and Well Being
14	May-2019 Governance and Policy	TBC	Governance and Policy	Report stating Staff's position on a policy on Catholic Curriculum (Recommendation **from the March 26, 2019 Catholic Education and Living Our Catholic Values Sub-Committee Meeting)**	Superintendent Fernandes
15	Sep-2019 Governance and Policy	Dec-2019	Governance and Policy	That the Service Animal Policy will be brought to the December 2 meeting if consultation is completed by them **(2019 Policy PrioritySchedule)**	Superintendent Fernandes
16	Sep-2019 Governance and Policy	Dec-2019	Governance and Policy	Trustee Code of Conduct Policy T.04	Superintendent Fernandes
17	Sep-2019 Governance and Policy	Dec-2019	Governance and Policy	Catholic School Parent Councils Policy S.10	Superintendent Fernandes

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