## GOVERNANCE AND POLICY COMMITTEE PENDING LIST TO MARCH 02, 2020

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	<b>Delegated To</b>
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 ( <b>Update to Transportation Policies S.T.01, 03, 04 and 05</b> )	Superintendent Fernandes
3	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
4	May-2018 Governance and Policy	May-2020	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

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5	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 Accommodation Review Guidelines and Updated on Integrated Planning and Supports for Urban Education)	Superintendent Fernandes
6	Jan-2019 Governance and Policy	Apr-2020	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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7	Jan-2019 Governance and Policy	May-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
8	Mar-2019 Special Board	TBC Subject to NEW Ministry policy/regulation dealing with student exclusions	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	Superintendent Fernandes

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				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;	
				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	

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				report policy.	
9	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
10	February 2020 Governance & Policy	Apr-2020	Governance and Policy	Received and referred to Staff to come back with a report at the March 2, 2020 Governance and Policy Meeting (Parent Council Policy Recommendations).	Superintendent Fernandes
11	February 2020 Governance & Policy	Apr-2020	Governance and Policy	That the Policy be provided to the Catholic Schools Parent Council (CSPC) Chairs and invite their feedback by March 30, 2020, and that feedback be shared by Staff at the April 14, 2020 Governance and Policy Meeting (New Policy on Age Appropriate Placement - Curriculum and Program Supports).	