## MASTER PENDING LIST AND ROLLING CALENDAR TO APRIL 23, 2020

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	<b>Delegated To</b>
1	Jan-2020	TBC	Corporate Services	That all options be explored for Dante Alighieri,	Associate
	Corporate Services			and that a report come back at the March 12,	Director
				2020 or April 16, 2020 Corporate Services	of Facilities,
				Committee meeting (2020-2021 School	Business &
				Relocations Plan)	Comm.
					Dev & CFO
2	Mar-2020	May-2020	Regular Board	Report regarding funds spent on the recruitment	Associate
	Corporate Services			of international students and the corresponding	Director
				enrolment over the past 5 years be presented to	of Facilities,
				the Board of Trustees at the May 14, 2020	Business &
				Corporate Services Committee Meeting (2020-	Comm.
2	1.6 2020		D 1 D 1	21 Budget Setting Plan and Consultation)	Dev & CFO
3	Mar-2020	June-2020	Regular Board	Report regarding the finalized budget estimates	Associate
	Corporate Services			for 2020-21, which will be reflective of the	Director
				Community Consultation and feedback received	of Facilities,
				at various Committee meetings, and finally to	Business &
				the Board of Trustees at the Corporate Services	Comm.
				Committee meeting scheduled for June 9, 2020	Dev & CFO
				(2020-21 Budget Setting Plan and	
4	Man 2020	C 2020	C4	Consultation)	Diagratica in
4	Mar-2020	Sep-2020	Student Achievement	Report regarding the feasibility of	Director
	Student			inviting the three presenters to have in-person	Of Education
	Achievement			workshops on the following topics: Code of	
				Conduct for Trustees; School Board	
				Governance; Integrity Commissioner Office.	
				The report would contain the cost, the proposed	
				time, and any other details that would be of	
				interest and would be of importance to our decision making (Consideration of Motion	
				From Trustee Kennedy regarding	
				r rom r rustee Kenneuy regarding	

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				Presentations from Ontario Catholic School	
				Trustees' Association (OCSTA) on Code of	
				Conduct, Integrity Commissioner and School	
				Board Governance)	