

## MASTER PENDING LIST AND ROLLING CALENDAR TO JUNE 11, 2020

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	Jan-2020 Corporate Services	TBC	Corporate Services	That all options be explored for Dante Alighieri, and that a report come back at the March 12, 2020 or April 16, 2020 Corporate Services Committee meeting <b>(2020-2021 School Relocations Plan)</b>	Associate Director of Facilities, Business & Comm. Dev & CFO
2	Mar-2020 Corporate Services	June 18-25 2020	Regular Board	Report regarding funds spent on the recruitment of international students and the corresponding enrolment over the past 5 years be presented to the Board of Trustees at the May 14, 2020 Corporate Services Committee Meeting <b>(2020-21 Budget Setting Plan and Consultation)</b>	Associate Director of Facilities, Business & Comm. Dev & CFO
3	Mar-2020 Corporate Services	June 18-25 2020	Regular Board	Report regarding the finalized budget estimates for 2020-21, which will be reflective of the Community Consultation and feedback received at various Committee meetings, and finally to the Board of Trustees at the Corporate Services Committee meeting scheduled for June 9, 2020 <b>(2020-21 Budget Setting Plan and Consultation)</b>	Associate Director of Facilities, Business & Comm. Dev & CFO
4	Apr-2020 Regular Board	June 18 2020	Regular Board	That staff prepare a report to come back to Board in June to explore the lending or other ownership option to students who need equipment to fully learn <b>(Toronto Catholic District School Board's Response to the COVID-19 Pandemic)</b>	Director Of Education
5	May-2020 Regular Board	June 18 2020	Regular Board	Report regarding Recommendations I-IV from the Catholic Parent Involvement Committee Meeting Held April 20, 2020 be presented at the June 11, 2020 Board Meeting	Associate Director of Education,

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				<p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> <li>1. The PRO Grant Ward and school allocations for 2019-2020 school year be rescinded;</li> <li>2. The funds be deferred to the 2020-2021 school year (subject to approval by the Ministry of Education); and</li> <li>3. A revised application process for 2020/21 to come back in June be recommended by Catholic Parent Involvement Committee (CPIC).</li> </ol> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> <li>1. Agendas for CPIC be compiled and distributed through Escribe with the support of the TCDSB Recording Secretary;</li> <li>2. The Chair / Vice-Chair of CPIC to approve the final agenda before distribution consistent with in-force CPIC bylaws; and</li> <li>3. Recording Secretary support be provided for creation of minutes of CPIC starting September 2020.</li> </ol> <p>BE IT RESOLVED THAT: The Board of Trustees by September 2020:</p> <ol style="list-style-type: none"> <li>1. Add appropriate checkbox (s) to the annually collected parent consent/information forms and the online Student Online Application for Registration (SOAR) system to allow parents to</li> </ol>	<p>Academic Services &amp; Associate Director of Facilities, Business &amp; Comm. Dev &amp; CFO</p>

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				<p>consent to receiving communications via email directly from their Catholic School Parent Council (CSPC) and CPIC (using only the respective CSPC Chair /CPIC Chair @tcdsb.org accounts); and</p> <p>2. Setup a working group made up of Board Staff and parent representatives to: implement procedures and tools (both addressing short term and long term) using various systems for the purposes of allowing school councils to effectively and timely communicate with parents of their school community while respecting privacy and unsubscribe requests.</p> <p>BE IT RESOLVED THAT:</p> <p>1.The Board facilitate broadcasting of virtual meetings of CPIC in a similar fashion to the Board of Trustee meetings or other mutually agreeable publicly accessible format.</p> <p>2. That Recommendation V be referred to the Executive Search Ad Hoc Committee:</p> <p>That the Board of Trustees engage parents in the recruitment and selection of the next Director of Education for the TCDSB by seeking input into the Director of Education profile.</p>	
6	Mar-2020 Student Achievement	Sept-2020	Student Achievement	Report regarding the feasibility of inviting the three presenters to have in-person workshops on the following topics: Code of	Director Of Education

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				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 ( <b>Consideration of Motion From Trustee Kennedy regarding Presentations from Ontario Catholic School Trustees' Association (OCSTA) on Code of Conduct, Integrity Commissioner and School Board Governance</b> )	