

PENDING LIST AND ROLLING CALENDAR AS OF MAY 14, 2015

#	Date Requested	Due Date	Committee/Board	Subject	Delegated To
1	Oct-14	Oct-15	Student Achievement	Update Report on the Pilot Project for Jump Math	Associate Director Academic Affairs
2	Dec-14	Mar-15	Student Achievement	Further Report as to the merits of the proposal as expressed by the previous Trustee's motion regarding Mary Ward Admission and Programming Options	Associate Director Academic Affairs
3	Jan-15	Jun-15	Student Achievement	Detailed Report with a plan on the schools that are low and non-existent DPA, the schools that have DPA and details of the criteria going to be used to close the gap. The report is also to include student feed back and to determine what further supports are needed for sustaining the program.	Associate Director Academic Affairs
4	Jan-15	May-15	Student Achievement	Report regarding the impact that the French Immersion Program at St. Conrad will have on the programs and facilities at the school	Associate Director Academic Affairs
5	Feb-15		Student Achievement	Staff investigate the chaplaincy model at the elementary panel within the existing allocation given the financial realities.	Associate Director, Academic Affairs
6	Mar-15		Student Achievement	School Year Calendar 2015-2016 Report regarding school year calendar for Secondary Schools.	Associate Director Academic Affairs
7	Mar-15	Deferred to come back at a later date to be determined by the Director	Student Achievement	Piping In Classical Music To Washrooms & Parking Lots To Address Safe School Concerns	Associate Director, Academic Affairs

8	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
9	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
10	Jun-14	Jun-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

11	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
12	Dec-14	R - May 15 R - Jun 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
13	Dec-14	R - May 15 R - Jun 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
14	Jan-15	Oct-15	Corporate Affairs	Plan to reduce under-utilized (small schools) with less than a 65% utilization rate.	Associate Director Planning and Facilities
15	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
16	Feb-14	Apr-2015 R - June 15	Corporate Affairs	Report regarding Breakdown of the funding subsidies that exists and the amounts with respect to the Permit Policy	Associate Director of Planning and Facilities
17	Jun-14	Jun-15	Regular Board	Trustees to be in-serviced on the new banking system and that a communication be developed to include advantages for consolidation of funds, the cost savings for fees, insurance liability and greater efficiencies.	Associate Director of Business Services Note: This item is stale-dated as Trustees have decided that the consolidation of accounts will not be pursued

18	May-15	Jun-15	Regular Board	That staff meet with Our Lady of Peace School community to develop some solutions regarding the Early French Immersion Program for the school and some alternatives within Etobicoke. Staff were directed to add St. Leo Catholic School to the report coming back on French Immersion.	Associate Director of Planning and Facilities Associate Director Academic Affairs
19		Pending response from the Bishops	Regular Board	Report on the Admission of Orthodox students to elementary schools	Associate Director Academic Affairs Note: This item is no longer relevant as the elementary admissions policy has been since approved by the Board of Trustees
20	Apr-15	Sep-15	Regular Board	Amendment to Regulation 3 of the Elementary School Admissions Policy. That staff include in the report the pros and cons and jurisdictional comparison where a lottery vs time/stamp system is used across Canada	Associate Director of Planning and Facilities
21	Apr-15	Jun-15	Regular Board	Draft Policy re issuing of a trespass order and a draft policy re the appeal process	Legal Counsel
22	Apr-15	Jun-15	Regular Board	Staff prepare a report that provides the costs generated by permitting TCDSB facilities for the Federal election this fall	

23	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	Associate Director of Planning and Facilities
24	Apr-15	May-15	Corporate Affairs	Staff report back to the board of trustees no later than May, 2015, on the strengths, weaknesses, risks and financial impact of potential revenues through the charging of parking both during and after school hours at both our schools and the CEC.	Associate Director of Planning and Facilities
25	Apr-15	May-15	Corporate Affairs	Staff prepare a report on drafting a new permit rate for external organizations seeking to use our school spaces with a projected increase in revenue of \$500,000.	Associate Director of Planning and Facilities
26	Apr-15	Jun-15	Regular Board	Staff prepare a report on the Provincial Ombudsman having oversight over school Boards.	Superintendent Governance, Policy and Strategic Planning
27	Apr-15	May-15	Corporate Affairs	Staff prepare a report to include other Provincial organizations such as hospitals, colleges, universities and other school Boards in the report due to Board on charging for parking both during and after school hours at both our schools and the CEC.	Associate Director of Planning and Facilities