MASTER PENDING LIST AND ROLLING CALENDAR TO NOVEMBER 19, 2020

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	Jan-2020	TBC	Corporate Services	That all options be explored for Loretto Abbey	Associate
	Corporate Services			and Dante Alighieri and that a report on	Director
				relocation come back at the February 13, 2020	of Facilities,
				Corporate Services Committee meeting or	Business &
				February 20, 2020 Board meeting, and a report	Comm.
				on Dante Alighieri comes back at the March 12,	Dev & CFO
				2020 or April 16, 2020 Corporate Services	
				Committee meeting; (2020-2021 School	
				Relocations Plan)	
2	June-2020	TBC	Regular Board	Report outlining strategies to make hiring more	Director of
	Special Board			racially representative (both locally and	Education &
				centrally) which acknowledge how important it	Associate
				is for students to be able to see themselves	Director of
				reflected in different fields and positions of	Education,
				leadership (Consideration of Motion from	Academic
				Student Trustee Dallin regarding Anti-Black	Services
				and Anti-Indigenous Racism in Schools)	&
					Associate
					Director
					of Facilities,
					Business &
					Comm.
2					Dev & CFO
3	Mar-2020	TBD	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	

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
				be of interest and would be of importance to our decision making (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)	
4	June-2020 Special Board	TBD	Student Achievement	That future device programs such as formal bring-your-own-device (BYOD) and low income family device loan program be explored and presented to the Board of Trustees at the end of the COVID-19 pandemic (Computers for Students in Need)	Associate Director of Facilities, Business & Comm. Dev & CFO