

MASTER PENDING LIST AND ROLLING CALENDAR TO DECEMBER 10, 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 Loretto Abbey and Dante Alighieri and that a report on relocation come back at the February 13, 2020 Corporate Services Committee meeting or February 20, 2020 Board meeting, and a report on Dante Alighieri comes back at the March 12, 2020 or April 16, 2020 Corporate Services Committee meeting; (2020-2021 School Relocations Plan)	Associate Director of Facilities, Business & Comm. Dev & CFO
2	Nov-2020 Corporate Services	TBC	Corporate Services	<p>That Recommendations 1 and 2 be referred to Staff for a report:</p> <ol style="list-style-type: none"> 1. To develop and draft a policy with protocol and procedures outlining the use of exclusions and the appeal process for Exclusion Appeals; 2. That a report be prepared for the counting the number of Individual Education Plans (IEP) due at the beginning of a school year or term/semester and the number and percent of completed IEPs that were sent to parents on or before the 30-school day period has passed. <p>The report to Include IEPs due no earlier than the beginning of the 2020/21 school year;</p> <p>The report to accumulate new reporting</p>	Associate Director of Education, Academic Services

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				<p>periods as the 30-school day period expires;</p> <p>The report should not include more than the previous 5 school years of reporting; and</p> <p>The report to separate Elementary and Secondary results with a board wide cumulative result; and</p> <p>The report be included with the annual accountability framework Report; (Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held September 16, 2020)</p>	
3	June-2020 Special Board	TBC	Regular Board	Report outlining strategies to make hiring more racially representative (both locally and centrally) which acknowledge how important it is for students to be able to see themselves reflected in different fields and positions of leadership (Consideration of Motion from Student Trustee Dallin regarding Anti-Black and Anti-Indigenous Racism in Schools)	Director of Education & Associate Director of Education, Academic Services & Associate Director of Facilities, Business & Comm. Dev & CFO
4	Oct-2020 Corporate Services	TBC	Regular Board	The Director of Education bring a report to Board outlining the details of an Attendance Boundary Review for St. Catherine Catholic	Director of Education & Associate

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				Elementary School. (Consideration of Motion from Trustee Kennedy regarding Attendance Boundary Review for St Catherine's Catholic Elementary School)	Director of Facilities, Business & Comm. Dev & CFO
5	Nov-2020 Regular Board	TBC	Regular Board	Report regarding the costs and feasibility of initiating public broadcasting of the Governance and Policy meetings. (Consideration of Motion from Trustee Li Preti regarding Public Broadcasting of the Governance and Policy Committee Meetings)	Associate Director of Facilities, Business & Comm. Dev & CFO
6	Nov-2020 Regular Board	TBC	Regular Board	That staff arrange for Trustees a workshop/presentation to conduct a RCA (Root Cause Analysis) of the recent Catechism issue to help clarify the conduct of this Board of Trustees in relationship to the denominational rights and the Oath of Fidelity and that staff arrange sensitivity training for all Trustees specific to LGBTQ+ systemic homophobia within our Board through Catholic lens. (Presentation by Staff to Trustees regarding Oath of Fidelity and Denominational Rights (Verbal) – Trustee Del Grande)	Director of Education
7	June-2020 Special Board	TBC	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