## MASTER PENDING LIST AND ROLLING CALENDAR TO APRIL 22, 2021

#	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 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.
				2020 or April 16, 2020 Corporate Services	
				Committee meeting; (2020-2021 School	
				Relocations Plan)	
2	Jan-21	TBC	Corporate Services	1. That staff bring back a report with a revised	Associate
	Student			2020-2021 Renewal Plan in the Spring of 2021	Director
	Achievement			following announcement of CVRIS funding	of Facilities,
				allocations; and	Business &
					Comm. Dev.
				2. That a report be submitted to Board on the	
				findings of the consultant (Renewal Plan 2020-	
				2021 and Three-Year Forecast (All Wards)	
3	Feb-21	June 2021	Corporate Services	That staff present the finalized budget estimates	Associate
	Regular Board			for 2021-22, reflective of the community	Director
	Public			consultation and overall feedback, to the Board	of Facilities,
				of Trustees at the Corporate Services meeting	Business &
				scheduled for June 2021(2021-22 Budget	Comm. Dev.
				Consultation Plan)	
4	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	

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				Student Trustee Dallin regarding Anti-Black	Academic
				and Anti-Indigenous Racism in Schools)	Services
					&
					Associate
					Director
					of Facilities,
					Business &
					Comm.
					Dev & CFO
5	Oct-2020	TBC	Regular Board	The Director of Education bring a report to	Director of
	Corporate Services			Board outlining the details of an Attendance	Education &
				Boundary Review for St. Catherine Catholic	Associate
				Elementary School. (Consideration of Motion	Director
				from Trustee Kennedy regarding Attendance	of Facilities,
				Boundary Review for St Catherine's Catholic	Business &
				Elementary School)	Comm.
					Dev & CFO
6	Feb-21	TBC	Regular Board	Referred to the African-Canadian Advisory	Associate
	Student			Committee for a report to come to the Board	Director of
	Achievement			indicating how a partnership can be	Education,
				implemented and operationalized. ( <b>Delegation</b>	Academic
				from Samantha Adebiyi and Garth Neilson	Services
				regarding Black Achiever Initiative)	
7	Mar-21	TBC	Regular Board	That in the interest of transparency and	Associate
	Regular Board			recognizing these are public funds, the	Director
				2019/2020 block budget equity distributions and	
				the 2020/2021 block budget equity distributions	Business &
				be included in a report to Board highlighting	Comm.
				changes made and that staff report back to	Dev & CFO
				Board on ways to rectify any prior errors	
				ensuring those communities which were	
				potentially mistreated receive the funds they	

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				deserve. (From Trustee Di Giorgio regarding 2020/2021 Block Budget Increases (Equity	
				Distribution))	
8	June-2020	TBC	Student Achievement	That future device programs such as formal	Associate
	Special Board			bring-your-own-device (BYOD) and low	Director
				income family device loan program be	of Facilities,
				explored and presented to the Board of	Business &
				Trustees at the end of the COVID-19 pandemic.	Comm.
				(Computers for Students in Need)	Dev & CFO