## MASTER PENDING LIST AND ROLLING CALENDAR TO JANUARY 27, 2022

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1.	November-2021	TBC	Regular Board	That the security surveillance camera	Director of
	Corporate Services			technology plan be brought to Board for	Education
				consideration prior to the approval of next	&
				year's (2022-2023) annual renewal plan;	Associate
					Director
				That the security surveillance camera	of Facilities,
				technology plan include:	Business &
				1. Estimated timeframe for implementation;	Community
					Development
				2. Estimated costs for implementation;	&
					Chief Financial
				3. Recommended allocation of annual dollars	Officer &
				in future renewal plans; and	Treasurer
				4. Information on possible alternative	
				technologies, other than CCTV (e.g.	
				wireless, etc.) that would assist in reducing	
				the cost of implementation	
				(Renewal Plan 2021-2022 and Three-Year	
				Forecast (All Wards))	
2.	November 2021	February	Regular Board	That the Board receive and refer to Staff for a	Director of
	Board	2022		response back on the feasibility of the	Education
				recommendation, 17.4 below, and that this	&
				response be brought to Board at the January,	Associate
				2022 meeting.	Director of
					Academic
				(That the responsible staff member research the	Affairs and
				fully transparent, anti-fog masks available to	Chief
				help healthcare providers and essential workers	Operating
				to protect themselves, communicate better, and	Officer

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				ease confusion manufactured by ClearMask and make them available to all school staff who	& Associate
					Director
				wish to use this clear mask shield to fully	
				communicate, instruct, etc. with students who	of Facilities, Business &
				rely upon the full facial expressions that	
				includes lip movement to enable them to	Community
				provide full and inclusive education)	Development
				[Consideration of Motion from Geoffrey	
				Feldman, representative of Ontario Disability	
				Coalition regarding Recommendation that	
				Multiple Exceptionalities (ME) Staff use	
2	D	T-1	D 1 D 1	Clear Mouth Shields]	Diagraphy of
3.	December-2021	February	Regular Board	Received and Referred to Staff for a report to	Director of
	Regular Board	2022		come back at the February 17, 2021 Regular	Education
				Board Meeting.	&
				(TT) - 4 (1 44 1 4 1	Associate
				(That the attendance system be updated to track	Director of
				all Exclusions, including formal and soft	Academic
				exclusions;	Affairs and
				- A formal exclusion is defined as under Section	Chief
				265 (1) (m) of the Education Act.	Operating
				- A Soft Exclusion is defined as a Principal's	Officer &
				request to keep a child home for all or part of a	
				day.	Associate
				• SEAC further recommend to the Board that	Director of Facilities
				the Progressive Discipline Application be	of Facilities, Business &
				updated to keep records associated with both	
				types of Exclusions as required for a Ministry	Community
				audit and those records should also be kept in a	Development
				Student's Ontario Student Record (OSR);	
				• SEAC further recommend to the Board that a	
				Policy be created that will instruct staff on the	

Regular Board  address the actions that can be implemented to shut down these inappropriate posts;  Associated the requested to report on the ramifications of students participating inappropriately on social media posts;  That Staff be requested to report on the ramifications of students participating inappropriately on social media posts;  Affair Ch  That Staff report on a plan that includes centrally monitoring these unfitting posts on TikTok, SnapChat and other online platforms;  (Consideration of Motion From Trustee Rizzo regarding TikTok, SnapChat and other Online Challenge Trends)  5. June-2020  Special Board  That 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. Comm	#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
SEAC further recommend reporting of both types of Exclusions in the Annual Safe Schools report and it indicate the numbers of special needs students affected along with total students) [Consideration of Motion from Melanie Battaglia, representative of Autism Ontario regarding Exclusion Tracking and Reporting]  4. December-2021 Regular Board That a report be prepared to investigate and address the actions that can be implemented to shut down these inappropriate posts;  Assoc That Staff be requested to report on the ramifications of students participating inappropriately on social media posts;  That Staff report on a plan that includes centrally monitoring these unfitting posts on TikTok, SnapChat and other online platforms; (Consideration of Motion From Trustee Rizzo regarding TikTok, SnapChat and other Online Challenge Trends)  5. June-2020 Special Board TBC Student Achievement Special Board Trustees at the end of the COVID-19 pandemic. Comm					appropriate use of Exclusions, record keeping	
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					_	Community
(Computers for Students in Need) Develo					1	Development