

## 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 Corporate Services	TBC	Regular Board	<p>That the security surveillance camera technology plan be brought to Board for consideration prior to the approval of next year's (2022-2023) annual renewal plan;</p> <p>That the security surveillance camera technology plan include:</p> <ol style="list-style-type: none"> <li>1. Estimated timeframe for implementation;</li> <li>2. Estimated costs for implementation;</li> <li>3. Recommended allocation of annual dollars in future renewal plans; and</li> <li>4. Information on possible alternative technologies, other than CCTV (e.g. wireless, etc.) that would assist in reducing the cost of implementation</li> </ol> <p><b>(Renewal Plan 2021-2022 and Three-Year Forecast (All Wards))</b></p>	<p>Director of Education &amp; Associate Director of Facilities, Business &amp; Community Development &amp; Chief Financial Officer &amp; Treasurer</p>
2.	November 2021 Board	February 2022	Regular Board	<p>That the Board receive and refer to Staff for a response back on the feasibility of the recommendation, 17.4 below, and that this response be brought to Board at the January, 2022 meeting.</p> <p>(That the responsible staff member research the fully transparent, anti-fog masks available to help healthcare providers and essential workers to protect themselves, communicate better, and</p>	<p>Director of Education &amp; Associate Director of Academic Affairs and Chief Operating Officer</p>

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3.				<p>ease confusion manufactured by ClearMask and make them available to all school staff who wish to use this clear mask shield to fully communicate, instruct, etc. with students who rely upon the full facial expressions that includes lip movement to enable them to provide full and inclusive education)</p> <p><b>[Consideration of Motion from Geoffrey Feldman, representative of Ontario Disability Coalition regarding Recommendation that Multiple Exceptionalities (ME) Staff use Clear Mouth Shields]</b></p>	& Associate Director of Facilities, Business & Community Development
	December-2021 Regular Board	February 2022	Regular Board	<p>Received and Referred to Staff for a report to come back at the February 17, 2021 Regular Board Meeting.</p> <p>(That the attendance system be updated to track all Exclusions, including formal and soft exclusions;</p> <ul style="list-style-type: none"> <li>- A formal exclusion is defined as under Section 265 (1) (m) of the Education Act.</li> <li>- A Soft Exclusion is defined as a Principal's request to keep a child home for all or part of a day.</li> <li>• SEAC further recommend to the Board that the Progressive Discipline Application be updated to keep records associated with both types of Exclusions as required for a Ministry audit and those records should also be kept in a Student's Ontario Student Record (OSR);</li> <li>• SEAC further recommend to the Board that a Policy be created that will instruct staff on the</li> </ul>	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Associate Director of Facilities, Business & Community Development

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4.				appropriate use of Exclusions, record keeping and appeal provisions; and • 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) [ <b>Consideration of Motion from Melanie Battaglia, representative of Autism Ontario regarding Exclusion Tracking and Reporting</b> ]	
	December-2021 Regular Board	TBC	Regular Board	That a report be prepared to investigate and address the actions that can be implemented to shut down these inappropriate posts;  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; <b>(Consideration of Motion From Trustee Rizzo regarding TikTok, SnapChat and other Online Challenge Trends)</b>	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer
	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. <b>(Computers for Students in Need)</b>	Associate Director of Facilities, Business & Community Development