

MASTER PENDING LIST AND ROLLING CALENDAR TO FEBRUARY 17, 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"> 1. Estimated timeframe for implementation; 2. Estimated costs for implementation; 3. Recommended allocation of annual dollars in future renewal plans; and 4. Information on possible alternative technologies, other than CCTV (e.g. wireless, etc.) that would assist in reducing the cost of implementation <p>(Renewal Plan 2021-2022 and Three-Year Forecast (All Wards))</p>	<p>Director of Education & Associate Director of Facilities, Business & Community Development & Chief Financial Officer & Treasurer</p>
2.	December-2021 Regular Board	March 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"> - A formal exclusion is defined as under Section 265 (1) (m) of the Education Act. - A Soft Exclusion is defined as a Principal's 	<p>Director of Education & Associate Director of Academic Affairs and Chief Operating Officer</p>

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3.				<p>request to keep a child home for all or part of a day.</p> <ul style="list-style-type: none"> • 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); • SEAC further recommend to the Board that a Policy be created that will instruct staff on the 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) [Consideration of Motion from Melanie Battaglia, representative of Autism Ontario regarding Exclusion Tracking and Reporting] 	& Associate Director of Facilities, Business & Community Development
	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 & Community Development