

## MASTER PENDING LIST AND ROLLING CALENDAR TO MARCH 24, 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.	March-2022 Corporate Services	TBC	Regular Board	<p>That the Terms of Reference be developed by the Committee and brought back to Board as soon as possible. <b>(Consideration of Motion REVISED: From Trustee Tanuan regarding Special Board Advisory Committee on Race Relations)</b></p>	<p>Director of Education &amp; Associate Director of Academic Affairs and Chief Operating Officer</p>

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3.	March-2022 Corporate Services	TBC	Regular Board	Received; and That the Board of Trustees provide delegated authority to the Director of Education and either the Chair or Vice Chair of the Board for the spending of tutoring funds with a summative report to be provided at the conclusion of the initiative. <b>(Delegated Authority – Tutoring Funds)</b>	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Associate Director of Facilities, Business & Community Development
4.	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
5.	March-2022 Student Achievement	TBC	Student Achievement	Received and referred to Staff to come back with a report as soon as possible. <b>(Delegation from Jennifer Di Francesco regarding Right to Read Inquiry Human Rights Commission)</b>	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer

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6.	March-2022 Student Achievement	TBC	Student Achievement	Received; and 1. That Staff provide an interim report on the tutoring program and update on how that will be implemented; and 2. That Staff provide an interim report on whether there is money included in our Budget to support existing literacy programs. <b>(Presentation From the Associate Director of Academic Affairs and Chief Operating Officer – Academic Update (Verbal))</b>	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Chief Financial Officer and Treasurer