

MASTER PENDING LIST AND ROLLING CALENDAR TO MAY 19, 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.	March-2022 Corporate Services	TBC	Regular Board	That the Terms of Reference be developed by the Committee and brought back to Board as soon as	Director of Education &

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3.				possible. (Consideration of Motion REVISED: From Trustee Tanuan regarding Special Board Advisory Committee on Race Relations)	Associate Director of Academic Affairs and Chief Operating Officer
	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. (Delegated Authority – Tutoring Funds)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Chief Financial Officer & Treasurer
	April-2022 Corporate Services	June 2022	Corporate Services	That Staff come back with a report documenting the initiatives introduced at the elementary panel over the last ten (10) years to increase enrolment (2022-23 To 2024-25 Consensus Enrolment Projections)	Associate Director of Academics Affairs & Chief Operating Officer

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5.	May-2022 Corporate Services	TBC	Corporate Services	That staff be requested to prepare a report to implement an annual competition and invite students/staff to submit designs for line painting (different layouts for all age groups) (2022-2023 Preliminary Budget Plan)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Associate Director of Facilities, Business & Community Development
6.	April-2022 Regular Board	September 2022	Regular Board	That this item be referred to Staff for a report to come back regarding the following: BE IT RESOLVED THAT: CPIC recommend to Staff and then to the Board of Trustees that: TCDSB CSPC's be given appropriate access to School Messenger so that they can create communications	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer

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				to go out to the School Community in the similar respect that CSPC's have access to School Cash Online. The process should (like School Cash Online) allow the CPSC to create the communication and then be reviewed by the administration before it is sent out; and That the Parent Councils and Principals be consulted and that the results of the consultation survey be included in the report to Staff. (Recommendation to Board from the Catholic Parent Involvement Committee. (Notice of Motion from Catholic Parent Involvement Committee regarding School Messenger Access)	& Associate Director of Facilities, Business & Community Development
7.	March-2022 Student Achievement	TBC	Student Achievement	Received and referred to Staff to come back with a report as soon as possible. (Delegation from Jennifer Di Francesco regarding Right to Read Inquiry Human Rights Commission)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer

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8.	May-2022 Corporate Services	May 2022	Student Achievement	Received and referred to Staff for a report to come back at the May 26, 2022 Student Achievement Committee Meeting. (Delegation From Carol Scaini et al regarding That the official name of St. Joseph's Morrow Park Catholic Secondary School, which includes the apostrophe 's', be restored to the new location of the school at 500 Cummer Avenue and to all references of the school.)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Associate Director of Facilities, Business & Community Development