

MASTER PENDING LIST AND ROLLING CALENDAR TO MARCH 23, 2023

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
1.	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
2.	June-2022 Regular Board	TBC	Regular Board	THEREFORE BE IT RESOLVED THAT: Staff review programming, enrolment, boundaries in order to address the concerns at St Jerome as well as a system review and report back within one year. (Consideration of Motion from Trustee Rizzo regarding St Jerome French Immersion and Enrolment Pressures).	Associate Director of Academic Affairs and Chief Operating Officer
3.	December -2022 Regular Board	2027	Student Achievement	That an international Languages report be presented in public session at the Student Achievement and Well-Being Committee or appropriate Committee or Board every 5 years (From the Governance and Policy Committee: International Languages (Elementary) Report S.P.05)	Associate Director of Academic Affairs and Chief Operating Officer

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4.	January – 2023 Student Achievement	TBC	Student Achievement	That the Assessment of All Board Owned and Operated Buildings be submitted to the Board upon completion; and That Staff bring a report to Board on the number of people who have received accessibility awareness sensitivity training and the goal to promote it in the system (Annual Report on the Accessibility Standards Policy (A.36))	Associate Director of Academic Affairs and Chief Operating Officer
5.	March 2023 Student Achievement	TBC	Student Achievement	Received; and That this item be referred to Staff for a report to outline a process whereby we could strike an Ad hoc Committee for the purpose of advocacy to all levels of government for Universal nutrition programs (The Angel Foundation for Learning Annual Report 2021-2022 - John Yan, Executive Director)	Director of Education