

PENDING LIST AND ROLLING CALENDAR AS OF AUGUST 31, 2015

| # | Date Requested | Due Date | Committee/Board | Subject | Delegated To |
|---|----------------|--|-------------------|---|---|
| 1 | Oct-13 | Feb-2014 R - May-15 R - Dec -15 | Corporate Affairs | <p>Report that outlines a strategy that will address housing those students that represent over enrolment at Our Lady of Wisdom for the 2014 school year and look at providing possible caps/boundaries including French Immersion for over-subscribed schools when the Admissions Policy comes back for review.</p> <p>Report regarding French Immersion Program: Recommendations for Oversubscribed FI Program Schools - that St. Cyril be referred back to staff as an oversubscribed French Immersion program school and possible solutions.</p> <p>Report regarding the feasibility of establishing a French Immersion Program at St. Conrad Catholic School to be included in the report to come to Board</p> | Associate Director Academic Affairs |
| 2 | Mar-14 | Jun-2014 R - Jan 2015 R - Dec-15 | Corporate Affairs | That the director initiate meetings with community colleges and high schools that provide culinary programs to pursue educational opportunities and report back to the Board | Associate Director, Academic Affairs |

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| 3 | Jun-14 | Aug-15 | Corporate Affairs | Report regarding compliance, risks and any operational changes that will impact our school communities with respect to the FAQs and Canada's Anti-Spam Law (CASL) and Canadian Educational Advancement | Legal Counsel |
| 4 | Dec-14 | Deferred until such time that deficit is under control | Corporate Affairs | Report regarding System-Wide Approach to Digital School Signage | Associate Director of Planning and Facilities |
| 5 | Dec-14 | Sep-15 | Corporate Affairs | Information and Communications Technology Update Supplementary Report with information on the cost and benefit analysis of i) completed projects ii) projects in progress and iii) projects awaiting funding | Business Services |
| 6 | Dec-14 | Sep-15 | Corporate Affairs | Report on how the money that was allocated by Trustees to their individual wards was used or whether the principals or CSACs directed the money elsewhere. | Business Services |
| 7 | Jan-15 | Oct-15 | Corporate Affairs | Plan to reduce under-utilized (small schools) with less than a 65% utilization rate. | Associate Director Planning and Facilities |
| 8 | Feb-15 | Aug-15 | Corporate Affairs | Report on Bill 8 into law, the impacts (short and-long-term) and potential risks (financial, legal, operational, reputational) to both the Corporate Board and the Board | General Counsel |
| 9 | Feb-14 | Apr-2015 R - August 15 | Corporate Affairs | Report regarding Breakdown of the funding subsidies that exists and the amounts with respect to the Permit Policy | Associate Director of Planning and Facilities |

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| 10 | Apr-15 | Ongoing | Corporate Affairs | Staff prepare a report comparing the TDSB budget and identify any possible reductions in expenditures to the TCDSB: Some of the areas include the following: Reduction in overtime in Facility Services, Facilities productivity savings, Non-school based staffing reductions through attrition, Transportation alignment of costs, Efficiencies in Permit Department, Attendance Management, Efficiencies in Payroll Services, Policy Review of mileage claims | Associate Director of Planning and Facilities |
| 11 | Apr-15 | Aug-15 | Corporate Affairs | Staff prepare a report on drafting a new permit rate for external organizations seeking to use our school spaces with a projected increase in revenue of \$500,000. | Associate Director of Planning and Facilities |

ANNUAL REPORTS DUE TO BOARD AND COMMITTEES AS OF AUGUST 31, 2015

| # | Due Date | Committee/Board | Subject | Responsibility of |
|----|---------------|-------------------|---|---|
| 1 | January (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 2 | February (A) | Corporate Affairs | Planning Enrolment Projection | Associate Director of Planning and Facilities |
| 3 | February (A) | Corporate Affairs | Legal Fees Report | Associate Director Business Services |
| 4 | February (A) | Corporate Affairs | Statement Reserves Accumulated Surplus | Associate Director Business Services |
| 5 | February (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 6 | March (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 7 | April (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 8 | May (A) | Corporate Affairs | Monthly Financial Report | Associate Director Academic Affairs |
| 9 | September (A) | Corporate Affairs | Enrolment for September Report | Associate Director Academic Affairs |
| 10 | September (A) | Corporate Affairs | Trustee Honorarium Report | Associate Director Academic Affairs |
| 11 | September (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 12 | October (A) | Corporate Affairs | Trustee Honorarium Report | Associate Director Business Services |
| 13 | November (A) | Corporate Affairs | Monthly Financial Report | Associate Director Business Services |
| 14 | December (A) | Corporate Affairs | Revised Budget Estimate for Consideration | Associate Director Business Services |