

PENDING LIST AND ROLLING CALENDAR AS OF SEPTEMBER 24, 2015

#	Date Requested	Due Date	Committee/Board	Subject	Delegated To
1	Oct-14	Oct-15	Student Achievement	Update Report on the Pilot Project for Jump Math	Associate Director Academic Affairs
2	Dec-14	Mar-15	Student Achievement	Further Report as to the merits of the proposal as expressed by the previous Trustee's motion regarding Mary Ward Admission and Programming Options	Associate Director Academic Affairs
3	Feb-15		Student Achievement	Staff investigate the chaplaincy model at the elementary panel within the existing allocation given the financial realities.	Associate Director, Academic Affairs
4	Mar-15	Deferred to come back at a later date to be determined by the Director	Student Achievement	Piping In Classical Music To Washrooms & Parking Lots To Address Safe School Concerns	Associate Director, Academic Affairs
5	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

6	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
7	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
8	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
9	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
10	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
11	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
12	Feb-15	Aug-15	Corporate Affairs	Report on Bill 8 into law, the impacts (short and-longterm) and potential risks (financial, legal, operational, reputational) to both the Corporate Board and the Board	General Counsel
13	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

14	Apr-15	Sep-15	Regular Board	Amendment to Regulation 3 of the Elementary School Admissions Policy. That staff include in the report the pros and cons and jurisdictional comparison where a lottery vs time/stamp system is used across Canada	Associate Director of Planning and Facilities
15	Apr-15	Aug-15	Regular Board	Staff prepare a report that provides the costs generated by permitting TCDSB facilities for the Federal election this fall	
16	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
17	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
18	Apr-15	Oct-15	Regular Board	Staff prepare a report on the Provincial Ombudsman having oversight over school Boards.	Superintendent Governance, Policy and Strategic Planning

19	Jun-15	Nov-15	Student Achievement	<p>Revised Annual Report Conflict Resolution Department 2015 – that the Conflict Resolution department provide a report by November, 2015, which:</p> <ul style="list-style-type: none"> - summarizes the types of complaints / inquiries received for the past year. - identifies any patterns which indicate either systemic issues for the Director to action or policy issues which the Board should review - provides a summary of direct feedback via surveys completed by individuals who have contacted the department regarding the effectiveness, fairness and privacy of the conflict resolution department. - That the above be provided as part of the annual report presented by the Conflict Resolution Department to Student Achievement going forward. 	
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20	Aug-15	Sep-15	Regular Board	<p>Staff to come back with a report to Board next month with SEAC</p> <p>That the Board change the qualification of the ASL interpreter to be a member of ALVIC versus certified by AVLIC.</p> <p>2. SEAC recommends that the Special Education Advisory Committee be provided with a comprehensive report outlining:</p> <p>a) The exact number of identified and non-identified students that are in receipt of special education programs and services by exceptionality</p> <p>b) Staffing allocations broken down by programs and services, sub-categorized by ward</p> <p>c) The approved program and service reductions by sub-categories including and not limited to Junior Literacy and Gifted programs, teachers, EA's, resource teachers, social workers, student supervisors</p> <p>d) The projected impact on student achievement for both identified and non-identified students receiving special education programs and services</p> <p>e) How the TCDSB will ensure that identified and non-identified students in need of special education programs and services will continue to receive the programs and services necessary for student achievement</p> <p>3. SEAC recommends to Board that all budget and finance information pertaining to the TCDSB 2015-2015 Budget be sent electronically to all members of SEAC immediately for review by their respective associations with input to be brought back to the Board of Trustees for consideration before submission to the Ministry of Education deadline of July 31st, 2015.</p> <p>4. SEAC recommends to the Board that from this point forward; SEAC be updated in the same timeline as the Board of Trustees on Budget and Finance matters so that SEAC members will be enabled to participate in an effective and informed manner, as per Ontario legislation 464/97, Section 12 (2) and (3) regarding financial statements and budget process thus providing for an opportunity for SEAC members to report to their associations for input.</p> <p>5. That SEAC recommends that TCDSB Policy A.23 Special Education Advisory Committee be revised to reflect that the Chair and Vice Chair positions be parents.</p> <p>6. That legal counsel provide an understanding from both provincial legislation and TCDSB Bylaw on why SEAC is not permitted to sit on other committees in writing.</p>	
21	Aug-15	Sep-15	Regular Board	<p>Received and referred to staff to come back with a report as to the validity and scope of Trustee expense funds and our practice of disbursing any remaining funds in the Trustee budget. Staff to also include what other Boards are doing.</p>	
22	Aug-15	Sep-15	Regular Board	<p>Staff to address the items listed in the communication (Trustee Kennedy's communication regarding full time central support for Trustees) and also call the Ministry to find out what their position is with respect to support for Trustees.</p>	

23	Aug-15		Regular Board	Received and referred to staff for a response to the email from Cathy Lacroix regarding request to ban on military recruiting	
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