

MASTER PENDING LIST AND ROLLING CALENDAR TO JUNE 13, 2024

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
1.	2023-05-04 Student Achievement	March 2025	Corporate Services	<p>WHEREAS: Heat impacts learning;</p> <p>WHEREAS: Lack of air conditioning combined with windows in schools are only able to open a few inches make it challenging for staff and students to learn on hot days;</p> <p>WHEREAS: The Province of Ontario does not fund air conditioning;</p> <p>WHEREAS: There is little to no funding for air conditioning in all schools;</p> <p>WHEREAS: The TCDSB should explore, investigate and outline ways to keep students as cool as possible;</p> <p>WHEREAS: An outdoor cooling misting and fogging system will bring some relief from the heat in schools and childcare centres;</p> <p>WHEREAS: An outdoor cooling misting zone can help prevent the effects of high temperatures by offering a cool place to escape the heat;</p> <p>WHEREAS: Misting systems or mist fans can provide targeted areas of cooling for students and young children;</p> <p>WHEREAS: Misting systems emit a fine mist of water from spray nozzles that cools people off;</p>	Associate Director of Corporate Services and Chief Commercial Officer

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				<p>WHEREAS: The system may be installed around the perimeter of the outside area to be cooled - within a gazebo, playground structure, shade area, side of building etc.;</p> <p>WHEREAS: Misting systems are energy-efficient and highly effective;</p> <p>WHEREAS: Cooling mist systems take up very little outdoor space;</p> <p>WHEREAS: Cooling mist systems can last ten years or more;</p> <p>WHEREAS: Larger scale cooling misting stations are available as well as portable, stand-alone (can be hooked up to any water source);</p> <p>WHEREAS: The costs are less than cooling centres and standard air conditioning range from \$3,000 and higher;</p> <p>WHEREAS: The TCDSB has limited funds and is facing a \$25 million deficit; and</p> <p>WHEREAS: It is important to consider and act on creative, low-cost projects that support students.</p> <p>FURTHER BE IT RESOLVED: That staff evaluate the pilot project and consider the effectiveness and report its findings following the first year of operation.</p>	

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				(Consideration of Motion from Trustee Rizzo regarding Pilot Project: Outdoor Cooling Misting Zones)	
2.	September 2023 Corporate Services	September 2024	Corporate Services	That staff prepare a report regarding strategies to be used to move forward capital improvements and projects, including investigating contracting with lobbying organizations - Guidelines for political strategies (Capital Program Status Update)	Associate Director of Corporate Services and Chief Commercial Officer
3.	April 2024 Corporate Services	TBC	Corporate Services	That goods and services and capital renewal expenditures be reported back to the Board for information on a quarterly basis (Procurement Approval Limit)	Associate Director of Corporate Services and Chief Commercial Officer
4.	April 2024 Regular Board	TBC	Regular Board	That the recommendations from the Catholic Parent Involvement Committee be referred back to Staff for review; and that Staff attend the next CPIC Meeting with an update and come back to the June 13, 2024, Regular Board Meeting with any changes to the Policy (Recommendations to Board from the Catholic Parent Involvement Committee (CPIC) Toronto Catholic District School Board (TCDSB) Fund Raising in Schools Policy S.M.04 Recent Changes)	Director of Education
5.	December -2022 Regular Board	November 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