

MASTER PENDING LIST and ROLLING CALENDAR A) = Annual Report

NO.	Due Date	Committee	Subject/Report Name	Responsibility of	
1.	January (A)	Student Achievement	Mental Health Report	Associate Director Academic Affairs	
2.	January (A)	Corporate Affairs	Monthly Financial Report	Associate Director Business Services	
3.	February (A)	Student Achievement	External Research Report	Associate Director Academic Affairs	
4.	February (A)	Student Achievement	Accountability Framework for Special Education	Associate Director Academic Affairs	
5.	February (A)	Corporate Affairs	Planning Enrolment Projection	Associate Director of Planning and Facilities	
6.	February (A)	Corporate Affairs	Legal Fees Report	Associate Director Business Services	
7.	February (A)	Corporate Affairs	Statement Reserves Accumulated Surplus	Associate Director Business Services	
8.	February (A)	Corporate Affairs	Monthly Financial Report	Associate Director Business Services	
9.	February (A)	Regular Board	Policy Budget Timeline and Public Consultation Survey	Associate Director Business Services	

NO.	Due Date	Committee	Subject/Report Name	Responsibility of	
10.	February (A)	Regular Board	Metrics for MYSP 6 Strategic Directions	Director of Education	
11.	March (A)	Corporate Affairs	Monthly Financial Report	Associate Director Business Services	
12	March (A)	Student Achievement	Staffing Status Report for Next School Year	Associate Director Academic Affairs	
13	April (A)	Student Achievement	Conflict Resolution Department Report	Associate Director Academic Affairs	
14	April (A)	Corporate Affairs	Monthly Financial Report	Associate Director Business Services	
15	April (A)	Regular Board	Non-Resident VISA Student Fees for September 2013	Associate Director Academic Affairs	
16	April (A)	Regular Board	Education Development Charges Policy Review	Associate Director of Planning and Facilities	
17	May (A)	Student Achievement	Report regarding Updates on items referred to in Ministry of Education Operational Review	Associate Director Academic Affairs Associate Director Business Services	
18	May	Student	Staffing Status Report for Next School	Associate Director	

NO.	Due Date	Committee	Subject/Report Name	Responsibility of	
	(A)	Achievement	Year	Academic Affairs	
19	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Affairs	
20	May (A)	Corporate Affairs	Monthly Financial Report	Associate Director Business Services	
21	June (A)	Student Achievement	21 st Century Learning Update	Associate Director Academic Affairs	
22	June (A)	Student Achievement	Student Trustees: Voices that Challenge	Associate Director Academic Affairs	
23	June (A)	Regular Board	Budget Estimates	Associate Director Business Services	
24	September (A)	Student Achievement	Secondary School Enrolment Update	Associate Director Academic Affairs	
25	September (A)	Student Achievement	Secondary School Enrolment Report	Associate Director Academic Affairs	
26	September (A)	Student Achievement	Portuguese Speaking	Associate Director Academic Affairs	
27	September (A)	Student Achievement	Full Day Kindergarten Enrolment Report	Associate Director Academic Affairs	
28	September (A)	Corporate Affairs	Enrolment for September Report	Associate Director Academic Affairs	

NO.	Due Date	Committee	Subject/Report Name	Responsibility of	
29	September (A)	Corporate Affairs	Trustee Honorarium Report	Associate Director Business Services	
30	September (A)	Corporate Affairs	Monthly Financial Report	Associate Director Business Services	
31	September (A)	Regular Board	Angel Foundation for Learning Year In Report	Director of Education	
32	September (A)	Student Achievement	Community Engagement	Associate Director Academic Affairs	
33	September (A)	Student Achievement	Portuguese Speaking	Associate Director Academic Affairs	
34	October (A)	Student Achievement	Annual Safe Schools Report	Associate Director Academic Affairs	
35	October (A)	Student Achievement	Information Report on the International Languages Program to include dates, statistical trends, surveys, results of previous assessments in changing demographics (city-wide population and home language dynamics) and immigration patterns in all wards.	Associate Director Academic Affairs	
36	October (A)	Student Achievement	Primary and Junior Division Assessments Of Reading, Writing and Mathematics (EQAO)	Associate Director Academic Affairs	

NO.	Due Date	Committee	Subject/Report Name	Responsibility of	
			<ul style="list-style-type: none"> Grade 9 Assessment of Mathematics (second semester and full-year students) and OSSLT Assessment (EQAO) 		
37	October (A)	Special Board	Director's Performance Appraisal (over 3 consecutive Special Board Meetings)	Director of Education	
38	October (A)	Corporate Affairs	Trustee Honorarium Report	Associate Director Business Services	
39	November (A)	Student Achievement	Board Learning Improvement Plan (BLIP)	Associate Director Academic Affairs	
40	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Affairs	
41	November (A)	Student Achievement	Religious Accommodation Report	Associate Director Academic Affairs	
42	November (A)	Corporate Affairs	Monthly Financial Report	Associate Director Business Services	
43	November (A)	Regular Board	Annual Calendar of Meetings	Director of Education	
44	November (A)	Regular Board	Audited Financial Statements	Associate Director Business Services	
45	November (A)	Student Achievement	Board Learning Improvement Plan	Associate Director Academic Affairs	

NO.	Due Date	Committee	Subject/Report Name	Responsibility of	
46	December (A)	Corporate Affairs	Revised Budget Estimate for Consideration	Associate Director Business Services	
47	December (A)	Regular Board	Director's Annual Report	Director of Education	

No	Due Date	Date Requested	Committee/Board	Subject	Delegated To
1	February 2014 R – May/15	Oct/13	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>	Associate Director Academic Affairs
2	April/15	April 2014 R – Nov/14	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

3	May/2015		Regular Board	That staff meet with Our Lady of Peace School community to develop some solutions regarding the Early French Immersion Program for the school and some alternatives within Etobicoke. Staff were directed to add St. Leo Catholic School to the report coming back on French Immersion.	Associate Director of Planning and Facilities Associate Director Academic Affairs
4	June 2015	June/2014	Regular Board	Trustees to be in-serviced on the new banking system and that a communication be developed to include advantages for consolidation of funds, the cost savings for fees, insurance liability and greater efficiencies.	Associate Director of Business Services
5	June 2015	June 2014	Corporate	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
6	To be Completed through Policy Revision Process		Governance	Development of a Policy Framework re: Speakers/ Groups in Schools with list of acceptable speakers with Catholic values to benefit school communities and CSACS	Associate Director Academic Affairs

7	Pending response from the Bishops		Regular Board	Report on the Admission of Orthodox students to elementary schools	Associate Director Academic Affairs
8	October 2015	October 2014	Student Achievement	Update Report on the Pilot Project for Jump Math	Associate Director Academic Affairs
9	March 2015	December 2014	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
10	Deferred until such time the deficit is under control	December 2014	Corporate	Report regarding System-Wide Approach to Digital School Signage	Associate Director of Planning and Facilities
11	May 2015	December 2014	Corporate	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	Associate Director of Business Services