

MASTER PENDING LIST AND ROLLING CALENDAR TO MARCH 22, 2018

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	June-17 Corporate Services	Apr-18	Corporate Services	Report regarding possibility of finding money in the Capital Improvement Fund this year or in the near future. (Delegation from Maria Del Rizzo, representative of CSPC regarding Field at MPSJ)	Associate Director Planning and Facilities
2	Feb-18 Corporate Services	Apr-18	Corporate Services	Report regarding New School for Nativity of Our Lord (Delegation, Annette Heim, Nativity of Our Lord Chair, Facilities Sub-Committee)	Associate Director Planning and Facilities.
3	Feb-18 Corporate Services	May-18	Corporate Services	Report regarding a full review and update on the rollout etc. (Inquiry from Trustee Andrachuk on Cash Online Update)	Associate Director Planning and Facilities
4	Jan-17 Student Achievement	TBC	Regular Board	Report regarding an update on the Strategic Objectives and Priorities identified in the background of the Report of October 20, 2016 regarding Trustee and Staff Strategic Planning Session at the May 2017 Strategic Planning Session and in a report to Full Board in June 2017 (Action After Board Report of October 20, 2016 regarding Trustee and Staff Strategic Planning Session)	Director of Education
5	Oct-17 Regular Board	TBC	Regular Board	Report regarding additional information using examples of other Boards' policies and by-laws and their rationale, along with a recommendation on the language in the updated by-laws (Proposed Amendment to the Board's Operating By-Law No. 175 regarding Signing Authorities)	Legal Counsel

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6	Feb-18 Regular Board	TBC	Regular Board	<p>That staff explore all possible facility options to accommodate the secondary school (Dante Alighieri), the elementary school (Regina Mundi) and the Reggio Emilia daycare centre (approved and funded by the province) on TCDSB property;</p> <p>That staff present the aforementioned report with options and recommendations to the Board</p> <p>That the Director of Education report to public Board on the purpose of purchasing 25 Good Sheppard Court; (Toronto Catholic District School Board/Villa Charities Inc. Intergenerational Community Hub Summative Report)</p>	Director of Education
7	Sep-17 Student Achievement	TBC	Regular Board	<p>That this be referred to staff to come back with a report regarding whether it is possible to hire more students in the Focus on Youth Summer Program when hiring students in the Summer Andre Fullerton, Focus on Youth Coordinator/Manager of Outreach, Community Use of Schools, regarding Focus on Youth Summer Program)</p>	Associate Director, Academic Affairs
8	Nov-17 Student Achievement	TBC	Regular Board	Report from the Governance and Policy Committee on the updated Anaphylaxis policy together with the response to the delegation	Associate Director, Academic Affairs

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				and a copy of the presentation at the same time (Review of Anaphylaxis Policy, Protocol and Guidelines)	
9	Jan-18 Student Achievement	TBC	Regular Board	<p>Report regarding feasibility study for a “Kiss and Ride” program including implementation protocols, review of capacity for drop off and walk areas in close proximity to the school and recommendations for drop off for Primary grade students at school. The study would also include protocols for the “Walking School Bus”, already taking place as a special annual event in a number of schools, with recommendations for implementation for communities wishing to initiate such a program. Implementation for “Kiss and Ride” and/or the “Walking School Bus” would be determined through discussion and consultation with the local community by the School CSAC. Support and guidance would be provided by the Board as required.</p> <p>Report to include the active transportation initiative and any additional relevant transportation information including that of the City of Toronto that would improve the safety of students. (Consideration of Motion from Trustee Andrachuk regarding “Kiss and Ride” and/or the “Walking School Bus” Feasibility Study)</p>	Associate Director Planning and Facilities