

## **Policy and Planning Meeting for July 6, 2017**

Attendance: Rifat Hussain, Kash Husain, Aden Hamza, Ian Silver, Saleha Khan

Regrets: Shawna Lewkowicz and Terri Tomchick-Condon

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### **1. CDIS Update**

Update re June 24<sup>th</sup> and July 6<sup>th</sup> meetings. Report set to be presented to CAPS on August 1<sup>st</sup>.

### **2. Immigration Partnership** – they will come to DIAAC. At this point information gathering and research. They've looked at process of CDIS re data collection and community engagement.

- Immigration strategy updates will be a standing reporting item at DIAAC.

### **3. Mascot update**

a. No contact from TVDSB board since original response. Ian was able to dig up old list. When they still listed them on the web. Catholic Central crusaders and assumption elementary and holy rosary are the schools in question.

b. ACTION: Ian to follow up ask about list and then draft a letter that DIAAC (Rifat) can send.

### **4. Spokesperson of DIAAC.**

Members going outside of the boundaries approaching council and staff without Chair knowing. Need to remind members that we need to speak with one voice and there's only one spokesperson – the Chair. If member approaches staff or council, they should clarify that they are not speaking on behalf of DIAAC to ensure there is no confusion.

### **5. Orientation package**

a. Action: AMS to send Aden's suggested changes to Leroy and offer to merge Education Subcommittee changes to the Policy and Planning edits.

### **6. Workplan**

a. **Action:** AMS to send workplan along with meeting minutes.

Possible additions to workplan:

- Looking at different best-practices related to diversity and inclusion from different cities (e.g. Transgender policy or Multilingual policies)

Next Meeting: TBD whether we meet in August. Will update group once we decide at July 20<sup>th</sup> meeting.