

Policy and Planning Meeting for October 5, 2017

Attendance: Kash Husain, Aden Hamza, Anne-Marie Sanchez

Regrets: Shawna Lewkowitz, Terri Tomchick-Condon, Ian Silver, Saleha Khan, and Rifat Hussain

1. CDIS Update

Provided update on governance structure of new implementation committee

ACTION: Anne-Marie to ask Rifat if there are other updates re: applications to the committee

2. Letter from DIAAC to LPS re: public consultation

Subcommittee brainstormed key areas we wanted to discuss in public consultation

ACTION: Aden to write draft and to share with DIAAC on the 19th. Letter is due at the end of November.

3. Mascot update

Ian has received feedback from the Catholic School board

ACTION: Ian to provide update at next subcommittee meeting

4. Terms of Reference

Group worked on revisions

ACTION: Anne-Marie to present revisions before next subcommittee meeting so that the rest of the subcommittee can provide input.

Next Meeting: November 2nd.