

## **Policy and Planning Meeting for November 2<sup>nd</sup>, 2017**

Attendance: Kash Husain, Anne-Marie Sanchez, Shawn Lewkowitz, Ian Silver, Saleha Khan, and Rifat Hussain

Regrets: Aden Hamza, Terri Tomchick-Condon

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### **1. CDIS Update**

Rifat has been in contact with the new staff lead on the CDIS file – Rosanna. They are working on creating the implementation subcommittee and an updated report to council

Action: Rifat to follow up with Rosanna for specific timelines.

### **2. Letter from DIAAC to LPS re: public consultation**

Subcommittee reviewed the draft letter. No changes necessary

ACTION: Aden to ask Jackie to put letter on this month's agenda.

### **3. Mascot update**

Ian had good feedback from Catholic Schoolboard contact. Subcommittee reviewed the list and there are three mascots that are historically problematic with one group oppressing another. The long-term goal is to develop a relationship with the school board and to invite them to be on the advisory committee.

Action: Ian and Rifat to follow up with schoolboard for an informal meeting to develop good relations with the schoolboard

### **4. Terms of Reference**

Group worked on revisions

ACTION: Anne-Marie to update Terms of Reference, share with other subcommittee Chairs and to ask Jackie for it to be a separate item on the agenda.

ACTION: Rifat to follow up with Jackie to see the rules re: absenteeism and nomination process for resource members.

Next Meeting: December 7<sup>th</sup>.