

# Agenda (Revised)

## FAITH AND EQUITY ADVISORY COMMITTEE MEETING

Thursday, October 11, 2018
Catholic Education Centre – Large Boardroom
6:30 p.m. - 8:30 p.m.

Members/Trustees who are unable to attend are asked to please notify Ashleigh Faulkner, Administrative Assistant 1-800-461-8009, or 705-748-4861, ext. 213 or by email: jfaulkner@pvnccdsb.on.ca

**Chairperson: Linda Ainsworth** 

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#### A. Call to Order:

- 1. Opening Prayer Stephen O'Sullivan
- 2. Land Acknowledgement We acknowledge that we are meeting on the traditional territory of the Mississauga Anishinaabe.
- 3. Approval of Agenda
- 4. Declaration of Conflicts of Interest
- 5. Approval of the Minutes of the Meeting of April 26, 2018.
- 6. Business Arising from the Minutes

## B. Recommended Actions/Presentations:

- Renewing the Promise Process
   Peter Bagnall, Student Achievement Consultant, Religious Education and Family Life
- 2. Growing in Faith, Growing in Christ Grade 5 Update

  Peter Bagnall, Student Achievement Consultant, Religious Education and Family Life

#### C. Information Items:

- 1. Secondary Religious Education and Curriculum Update Peter Bagnall, Student Achievement Consultant, Religious Education and Family Life
- 2. Diocesan Updates Fr. Paul Massel, Board Chaplain/Faith Animator
- 3. Equity Update –
  Peter Bagnall, Student Achievement Consultant, Religious Education and Family Life/Laurie
  Corrigan, Superintendent of Learning/Innovation Technologies

- 4. Provincial Parent Consultation <u>Consultation link</u> *Laurie Corrigan, Superintendent of Learning/Innovation Technologies*
- 5. Faith and Equity Terms of Reference Laurie Corrigan, Superintendent of Learning/Innovation Technologies
- 6. Committee Member Updates

# D. Next Committee Meeting Date:

1. Dates for 2018-2019 Meetings:

Thursday, October 11, 2018 – 6:30 p.m. Thursday, January 24, 2019 – 6:30 p.m. Thursday, May 2, 2019 – 6:30 p.m.

- 2. Future Agenda Items
- 3. Selection of Member for Opening Prayer -
- 4. Selection of Member for Closing Prayer -

## E. Conclusion:

- 1. Closing Prayer. Fr. Paul Massel
- 2. Adjournment