



**Equity Community Ad Hoc Board Committee
May 13, 2019**

Present: Greg, Louise, Tina, Brett, Nancy, Ilda, Robin, Jane, Sarah

Regrets: Diane, Ann, Deb, ASA

Meeting started at 3:45 PM

1. Welcome, Acknowledgement
2. Review of changes made by board to the finalize the TOR for this committee
3. Questions brought forward:
4. Discussion: 5 questions brought forward for consideration were reviewed by the committee.

Decision: Louise will connect with Deb Whitten to determine the information that can be brought back to the committee. It was agreed to that this would start in the fall of 2019. If information to the questions could be provided through another committee or venue the chair would bring this information back to the committee as a whole.

5. McCreary Report

Discussion: As Trustee Whittaker was not present at the meeting the committee agreed to table this agenda item to the next meeting. The chair will clarify which parts of the McCreary report can be shared with the committee as the information was collected in confidence.

6. Next Meeting dates:
 - Monday June 10th 3:45-4:45 Superintendent's Conference Room
7. Other Items- none

Meeting adjourned