



## Equity Ad Hoc Committee

### AGENDA

Date: **Thursday, 17 October, 2024 at 3:45-5p.m.**  
Location: **Superintendent's Conf Rm**

Chairperson: Trustee Mahbobi

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#### **A. COMMENCEMENT OF MEETING**

##### **A.1 Acknowledgement of Traditional Territories –**

*The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.*

##### **A.2 Approval of the Agenda**

##### **A.3 Approval of the Minutes, May 2024**

#### **B. PRESENTATIONS TO THE COMMITTEE**

#### **C. NEW BUSINESS**

##### **C.1 Motion for Equity Committee passed October 1, 2024**

**Moved by** Trustee Kwan

**Seconded by** Trustee Mahbobi

Trustees and Partners discussed the motion.

That the Board of Education of School District No. 61 (Greater Victoria) direct the Equity Ad Hoc Committee to review and make recommendations to the Board of Education with respect to: Policy 110, Policy 5147 and other relevant policies or initiatives; and provide recommendations about what qualitative and quantitative data could inform our work; with the objective of ensuring equitable and inclusive student supports, learning outcomes and experiences for all students; make recommendations regarding possible changes to the Equity Ad Hoc terms of

reference;

AND FURTHER report back to the Education Policy and Directions Standing Committee on 2 December 2024.

Motion Carried Unanimously

**C.2 Review the Terms of Reference**

**C.3. Next steps**

**D. GENERAL ANNOUNCEMENTS**

**E. ADJOURNMENT**