

IEAC Meeting Agenda

Date: **Friday, September 21, 2018**

Location: **Chippawa Park Community Centre,
128 Fitch Street, Welland**

Time: **11:30pm – 3:30pm** (Lunch is available starting around 11:30)

AGENDA ITEMS	
11:30 – 12:15	Lunch
12:15-12:30	Opening, Welcome & Introductions
12:30 – 3:30	Approval of Agenda and minutes from June 5 th meeting
	Chair Update <ul style="list-style-type: none"> - Resignation of Brian Kon as Co-Chair - Chair position for 2018-2019
	Land Acknowledgement – updates from Boards, other AECs, and Region
	Indigenous mid-year report discussion
	Subcommittee reports: <ul style="list-style-type: none"> - Terms of Reference - Board Action Plans <ul style="list-style-type: none"> - 2017 -2018 Board Action Plan – process, updates, timelines, next steps - 2018 – 2019 Board Action Plan – Step 1 & 2
	DSBN updates
	Niagara Catholic updates
	Review dates for this year’s IEAC meetings
3:20 – 3:30	Closing