



## FAITH AND EQUITY ADVISORY COMMITTEE MEETING AGENDA

Thursday, February 22, 2024  
Catholic Education Centre - Large Boardroom  
6:30 p.m. – 8:30 p.m.

**Chairperson: Loretta Durst**  
**Vice-Chairperson: Mary Ann Martin**

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### **A. Call to Order:**

1. Welcome and Introductions
2. Land Acknowledgment - Julie Selby
3. Opening Prayer – Lindsay Bowen
4. Additions to the Agenda
5. Approval of Agenda
6. Declarations of Conflicts of Interest
7. Approval of the [Minutes](#) of the Meeting on Thursday, October 12, 2023
8. Business Arising from the Minutes

### **B. Discussion/Presentations:**

1. Equity Action Plan Update and Professional Learning - Benjamin
2. Black Excellence Opening Ceremony - Benjamin
3. Faith Ambassador and Chaplain Roles - Jennifer Koch & Father Paul

### **C. Information Items:**

1. Committee Member Updates

### **D. Next Committee Meeting:**

1. Next meeting is Thursday, May 9, 2024 (Large Boardroom from 6:30 - 8:30pm)
2. Agenda items for next meeting, please contact Shannon Carr
3. Selection of committee member for Land Acknowledgement
4. Selection of committee member for Opening Prayer
5. Selection of committee member for Closing Prayer

### **E. Conclusion:**

1. Closing Prayer – Julianne Charette
2. Adjournment