



DLSPH School Council Meeting
25 November 2019, 2:30-4:00 pm
HSB Rm 574
Phone conference: 416-933-3840 ID 6138947

Agenda			
Meeting Items	Presenter/ Responsible	Time Allotted	Purpose
1. Call to Order	Sue Bondy	10 min	
2. Presentation/Approval of the Agenda	Sue Bondy		For approval
3. Review/Approval of Minutes of Previous Meeting 26 June 2019 (attached)	Sue Bondy		For approval
5. Business Arising a. Review of membership of School Council and School Council Committees for 2019-20 academic year (<i>attached</i>)	Sue Bondy	15 min	For information
6. New Business	Sue Bondy	As required	
7. Standing Items a. School Council Education Committee 1. Minor Modifications (<i>attached-for information</i>) 2. Major Modifications (<i>attached- recommended for approval</i>) b. CAO update c. Associate Dean Update d. Dean's Update • ABR (with a slide of summary) • Complement Plan • School Infrastructure • EDUs • Equity and Diversity	Paul Bozek Robin Hurst France Gagnon Steini Brown	15 min 10 min 10 min 15 min	Major modifications for approval For information For information For information
8. Other Business	Sue Bondy	As required	
9. Next Meeting of School Council	Sue Bondy		
10. Adjournment	Sue Bondy		