



| <b>Board Organizational Meeting – 1 December 2020<br/>Appointment/Election Form</b> |  |
|---|--|
| <b>Position</b>   | Non-voting member, Advisory Committee on Equity (ACE)  |
| <b>No. To Be Appointed</b>  | Up to 2 trustees   |
| <b>Appointment Authority</b>  | Volunteer  |
| <b>Term of Appointment</b>  | 1 December 2020 - 30 November 2021   |
| <b>Ex-officio position(s)</b>   | Chair  |
| <b>Eligibility Requirements</b>   | Any member of the Board  |
| <b>Mandate</b>  | <p>P.065.GOV, Advisory Committees to the Board<br/>           Policy P.008.GOV, Advisory Committee on Equity,<br/>           Section 1, The Advisory Committee on Equity (ACE) assists the Board of Trustees in its commitment to provide an equitable and inclusive educational and work environment which supports student achievement and well-being.</p> <p>It also provides strategic policy and program advice on matters of diversity, including but not limited to: ancestry, culture, ethnicity, gender, gender identity, gender expression, language, physical and intellectual ability, race, religion, sex, sexual orientation, and socio-economic status which support student learning and the development of citizenship.</p> |
| <b>Other Relevant Information</b>   | <p>P.008.GOV, Advisory Committee on Equity, (attached)<br/>           P.065.GOV, Advisory Committees to the Board (attached)<br/>           Advisory Committees to the Board.</p> <p>Meetings are typically held on the fourth Thursday of each month in the evening.</p> <p><b>Note: First meeting scheduled for 17 December 2020.</b></p>  |
| <b>Volunteers</b>   |  |
| <b>Number</b>   | <b>Name</b>  |
| 1.  |  |
| 2.  |  |
| 3.  |  |
| 4.  |  |
| 5.  |  |
| <b>Candidate Appointed</b>  | 1.   |