9. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

 10. APPROVAL OF COMMITTEE TERMS OF REFERENCE 2024 THAT the Terms of Reference 2024 be approved as presented. MOTION: DiMeo/Saggese CARRIED

11. OUTSIDE PRESENTATION: NIL

12. STAFF PRESENTATIONS: NIL

13. ACTION ITEMS

a) Policy 211 Indigenous Student Self Identification
J. Sarna indicated that this policy has been revised to incorporate language which speaks to Indigenous