**IEAC Meeting Agenda**

Date: **Wednesday, October 10, 2018** Location**: Casa Dante Hall**

**34 Lincoln Street, Welland**

Time: **12:00pm – 3:30pm** (Lunch is provided)

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| **Agenda Items** | |
| **12:00 – 12:30** | Lunch |
| **12:30-12:45** | Opening, Welcome & Introductions |
| **12:45 – 3:20** | Approval of Agenda and minutes from September 21st meeting |
| IEAC Membership Review   * Terms of Reference Committee * Board Action Plan Committee * Establish schedule |
| Board Action Plan   * DSBN * NCDSB |
| DSBN updates |
| Niagara Catholic updates |
| Review dates for this year’s IEAC meetings |
| **3:20 – 3:30** | Closing |