

From: [Bryant, Shellie](#)
To: [Bogad, Christine](#); [Leuschen, Candice](#)
Subject: FW: Diversity, Equity and Inclusion Advisory Committee – Governance Review - Advisory Committees - Terms of Reference
Date: Monday, May 31, 2021 10:02:49 AM
Attachments: [DEIAC - Letter to Governance Subcommittee TOR suggestions.pdf](#)

From: Fehr, Britney
Sent: May 31, 2021 10:01 AM
To: Bryant, Shellie
Subject: Diversity, Equity and Inclusion Advisory Committee – Governance Review - Advisory Committees - Terms of Reference

Hi Shellie,

I have attached the letter from DEIAC for the Leadership Team Governance Subcommittee.

Let me if anything else is required or needs to be changed.

Thank you,

Britney Fehr | 306.975.3240

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May 27, 2021

Secretary, Leadership Team Governance Subcommittee

Dear Secretary:

**Re: Diversity, Equity and Inclusion Advisory Committee – Governance Review -
Advisory Committees - Terms of Reference**

The Diversity, Equity and Inclusion Advisory Committee, at its meeting held on May 13, 2021 has identified an adjustment to the Terms of Reference as an imperative asset in Saskatoon.

The reason for the change below is to more accurately describe the role the Diversity, Equity and Inclusion Advisory Committee has with respect to education and training.

The Committee resolved:

That item #4 of the Terms of Reference change the wording from *provide* education and training, to *support* education and training.

The Diversity, Equity and Inclusion Advisory Committee respectfully requests that the recommendation be considered by the Leadership Team Governance Subcommittee.

Yours truly,



Namarta Kochar, Chair
Diversity, Equity and Inclusion Advisory Committee

NK:bf