



## AGENDA for SCHOOL COUNCIL

Oct. 23, 2019 @ 2:30-5 pm  
Wendy Patrick Room #118

### 1. Orientation to the Council (Nico)

- Welcome & background
- Introduction of members
- Meeting dates for 2019-20 (*attachment #3*)
- Accessing council materials
- Council bylaws (*attachment #4, available at:*  
<https://www.mcgill.ca/socialwork/about/governance/mission-bylaws-policies>)

### 2. Approval of Agenda

### 3. School and Program priorities 2019-20

- School (Nico) (see 2018 Annual Report, *attachment #5, available at:*  
[https://www.mcgill.ca/socialwork/files/socialwork/2018\\_annual\\_report.pdf](https://www.mcgill.ca/socialwork/files/socialwork/2018_annual_report.pdf))
- BSW (Julia)
- QY/MSW (Myriam)
- MScA CFT (Heather)
- PhD (Jill)
- Field (Pam)

### 4. School Committee Work Plans 2019-20

- Equity committee (Heather)
- Communications committee (Pam & Shari)
- Endowment, gifts, awards & bursaries committee (Marjorie)
- Social media & professional suitability committee (Nico)

### 5. Report back from External Committees

- Faculty of Arts Meeting (Pam)
- CASWE EPC (Nico) (*attachment #6, available at:* [https://caswe-acfts.ca/wp-content/uploads/2019/05/%C3%89bauche-PPNA-printemps-2019\\_Bilingue-Spring-](https://caswe-acfts.ca/wp-content/uploads/2019/05/%C3%89bauche-PPNA-printemps-2019_Bilingue-Spring-))

[2019-Draft-EPAS Bilingual-3.pdf](#) and <https://caswe-acfts.ca/wp-content/uploads/2019/05/Briefing-Note-3-Spring-2019-1.pdf> )

- Canadian Association of Deans & Directors of Social Work (Nico)
- OTSTCFQ (Heather & Nico)

6. Business Arising

7. Next Council Meeting

8. Adjournment