

## **BENCHERS' CONVOCATION PUBLIC AGENDA**

**Date:** 7 June 2024  
**Time:** 9:30 am  
**Location:** Zoom

### *INTRODUCTORY MATTERS*

1. Welcome and Land Acknowledgment
2. Excusal of Benchers unable to attend Convocation
3. Motion to Move any Agenda Item to the In-Camera Agenda
4. Adoption of Agenda

### *ITEMS FOR DISCUSSION AND DECISION*

5. Amendment to Rule 5.1-2C of the Code of Professional Conduct
6. Education Committee
  - Certificates of Fitness – 21 June 2024 Call to Bar
  - Consent and Eligibility Form for Principals
7. Records Retention and Archives Policies
8. Strategic Planning Work Plan
  - Strategic Initiative – Promote and Protect Equity and Diversity – Equity and Diversity Committee Presentation – Indigenous Cultural Diversity Training (**10:00 am**)
  - General Discussion about Strategic Work Plan

## *ITEMS FOR INFORMATION*

9. President's Report
10. Education Committee Report
  - Transfers under NMA
  - Notice of Resumption of Practicing Status
  - Student Admissions

## *CONCLUDING MATTERS*

11. Other Business
12. Adjournment