TO: Members of the Inner City Advisory Committee (ICAC)

 Date: Thursday, December 7, 2017

 Time: 9:30 a.m. – 12:00 p.m.

 Location: 5050 Yonge Street, 5th floor

Committee Co-Chairs: Ingrid Palmer & Sheila Cary-Meagher

**AGENDA**:

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|  | **Item** | **Information** |
| 1 | Call to Order/Confirmation of Quorum |  |
| 2 | Principal Update/Report |  |
| 3 | Approval of Agenda |  |
| 4 | Approval of Minutes |  |
| 5 | Declarations of Possible Conflict of Interests |  |
| 6 | Co-Chair Report |  |
| 7 | Enhanced Equity Task Force Report | <http://www.tdsb.on.ca/Community/How-to-Get-Involved/Enhancing-Equity-Task-Force/Enhancing-Equity-Task-Force-Recommendations> |
| 8 | Other Business |  |
| 9 | Adjournment |  |

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| **Future Meeting Dates** |
| **DATE** | **TIME** | **LOCATION** |
| Thursday, January 11, 2018 | 9:30 am – 12:00 pm | 5050 Yonge St, Committee Room A |
| Thursday, February 8, 2018 | 9:30 am – 12:00 pm | 5050 Yonge St, Committee Room A |
| Thursday, March 8, 2018 | 6:00 pm – 8:30 pm | School – TBD |
| Thursday, April 12, 2018 | 9:30 am – 12:00 pm | 5050 Yonge St, Committee Room A |
| Thursday, May 10, 2018 | 6:00 pm – 8:30 pm | School – TBD |
| Thursday, June 7, 2018 | 9:30 am – 12:00 pm | 5050 Yonge St, 5th Floor Executive Meeting Room |