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**DATE: Sept 15, 2015**

**TO: Members of the Aboriginal Community Advisory Committee**

**ACAC Meeting**

Tuesday September 15, 2015 (Agenda same as May 19, 2015)

Sub-Committee meeting at 5:00pm

The regular meeting will commence at 6:00 p.m. SHARP with a light dinner provided

Room 208- second floor, 90 Croatia Street, Toronto ON

**A G E N D A**

ITEM	LED BY	ACTION	TIMELINE
1. Traditional opening Welcome and Introductions	Joanne Dallaire Rob Lackie	Ceremony Chair	n/a
2. Approval of the Agenda	Rob Lackie	Decision	5 min
3. Review and Approval of the Minutes – April 21, 2015	Rob Lackie	Decision	5 min
4. Community Check-In a) ACAC Member announcements b) TDSB Motion to Acknowledge Territories c) ACAC Terms of Reference d) Promotional Materials	Rob Lackie	Updates & Discussions	45 min
5. Staff Updates: • Jim Spyropoulos, Superintendent, Equity and Inclusive Schools. • Aboriginal Education Centre- Central Coordinating Principal	Jim Spyropoulos Barbara Felschow	Updates Updates	15 min 5 min
6. New and Other Business a) TDSB Marketing Department b) TDSB I.T. Department c) TRC Calls to Action		Update & Consultation	20 min
7. Future Topics – a) Invite Bryan Bissard to answer Voluntary Self-Identification (September?)	ACAC members	Information	10 min
8. Traditional Closing/Adjournment	Joanne Dallaire	Ceremony	n/a

Next Meeting October 20, 2105