



Committee: Black Student Achievement Advisory Committee

Date: Monday, December 10, 2018

Time: 7:00 – 9:00 p.m. (Dinner at 6:30pm)

Location: 5050 Yonge Street, Committee Room A

Teleconference Dial-In Number: 416-849-1983 – Participant Code – 7543771#

Committee Co-Chairs: Trustee Co-Chair Tiffany Ford, Community Co-Chair Yolande Davidson

Acknowledgement of Traditional Lands

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek Nation, the Haudenosaunee Confederacy, the Mississaugas of the New Credit and the Metis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

AGENDA:

| | Item | Information | Timeline |
|----|---|-------------|----------|
| 1. | Call to Order/Confirmation of Quorum | | 2 min. |
| 2. | Approval of Agenda | | 2 min. |
| 3. | Approval of Minutes | | 3 min. |
| 4. | Declarations of possible conflict of interests | | 5min. |
| 5. | Nomination Committee Recommendations for Membership <ul style="list-style-type: none">Election of Co-Chair | | 30 min |
| 6. | Standing Items: <ul style="list-style-type: none">Update on SEPA work with 2 SLGBTQ – Jeewan ChanickaCaring & Safe Schools Update – Ted LiberaBlack Student Strategy Update – Karen Falconer | | 80 min |
| 7. | Deferred to February Meeting <ul style="list-style-type: none">Partnership Update from Uton Robinson/Karen Falconer | | |
| 8. | Adjournment Next Meeting Date: Monday, February 4, 2019 7:00 – 9:00 p.m. @ 5050 Yonge Street, Committee Room A | | |
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