



Committee: Black Student Achievement Advisory Committee

Date: Monday, April 9, 2018

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


Location: 5050 Yonge Street, Committee Room A (Dinner in Committee Room B)

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 (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) 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.	Approval of Agenda		2 min.
3.	Approval of Minutes	 BSAAC Notes 2018-03-05.pdf	3 min.
4.	Declarations of possible conflict of interests		1 min.
5.	Check-In:		5 min.
6.	Other Business: <ul style="list-style-type: none">a) Equity Policy Draft (Y. Blackburn)b) African Heritage/Black History Month update (Y. Blackburn)c) The importance of reforming the promotions process (K. Lewin)d) Proposed Rites of passage meeting in the West End with educational leaders and Africentric programming (K. Lewin)e) The 2018 African Diaspora Youth Conference at the University of Windsor (K. Lewin & R. Griffith)		60 min.



	<p>f) Proposed trip to Washington in the fall of 2018 (the African American Museum, and visiting Howard University) (K. Lewin)</p> <p>Deferred from the last meeting:</p> <p>g) Special Education – specialized programs/optional attendance: how are we tracking that Black students have been accepted into historically marginalized programs?</p> <p>h) Addressing Black staff career advancement as well as the well-being of Black TDSB staff within the equity policy</p>		
7.	<p>Adjournment</p> <p>Next Meeting Date:</p> <p>May 7, 2018 – Committee Room A</p>		

