Committee: Black Student Achievement Community Advisory Committee

Date: Monday, Nov 29, 2021

Time: 7:00 – 9:00 p.m.

Meeting Link: Virtual Zoom – <https://tdsb-ca.zoom.us/j/93486496752> (Passcode- 050195)

Committee Co-Chairs: Trustee - Chris Moise, Community - Alexis Dawson

**Acknowledgement of Traditional Lands**

*"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples."*

**AGENDA**:

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|  | **Item** | **Information** | **Timeline** |
| 1. | Welcome and Land Acknowledgement/ Introductions |  | 5 min. |
| 2. | Call to Order/Confirmation of Quorum |  | 4 min. |
| 3. | Approval of Agenda |  | 2 min. |
| 4. | Declarations of possible conflict of interests |  | 2 min. |
| 5. | Co-Chair Update – Alexis Dawson, Trustee Chris Moise |  | 5 min. |
| 6. | CAC Guidelines – Michelle Munroe |  | 20 min. |
| 7. | BSACAC Terms of Reference Update – Lisa-Marie Williams, Sophia Ruddock |  | 40 min. |
| 8. | Centre of Excellence for Black Students Update – Karen Murray  |  | 20 min. |
| 9. | Other Business  |  |  |
|  | Adjournment |  |  |

