






Committee: Black Student Achievement Advisory Committee
Date: Monday, September 18, 2017
Time: 7:00 p.m. (Dinner at 6:30pm)
Location: 5050 Yonge Street, Cafeteria

Committee Co-Chairs: Trustee Co-Chair Tiffany Ford, Community Co-Chair Anthony Morgan

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 - 2017-06-05.pdf | 3 min. |
| 4. | Declarations of possible conflict of interests | | 1 min. |
| 5. | Check-In (Seeking your Input) | a) SRO Update b) Feedback regarding BSAAC's first year 2016-2017 c) Topics for consideration at upcoming BSAAC meetings d) The NABSE conference in November e) TDSB supporting the hurricane relief efforts in the Caribbean f) TDSB African Heritage month initiatives and support from BSAAC g) Trustee Boundary Review (attached)  Trustee Ward Boundary Review.doc | 45 min. |
| 6. | Electing co-chair position and membership |  BSAAC Membership List 2016-2018 DRAFT | 30 min. |
| 7. | Other Business | Next Meeting Date: October 2, 2017 – Committee Room A | |
| 8. | Adjournment | | |

