# TDSB LOGO Community Advisory Committees

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**Committee Name: UICAC  
Date: Tuesday, February 16th, 2021  
Time: 6:00 p.m. to 7:30 p.m. Virtual Zoom Meeting

Committee Chair: Dr. Elder Joanne Dallaire

## AGENDA

| **#** | **Item** | | **Facilitator/Presenter** | **Timeline** | **Actionable Items** |
| --- | --- | --- | --- | --- | --- |
| 1 | Call to Order  Traditional Opening and Etiquette/Code of Conducted for UICAC Members and Guests | | * Dr. Elder Joanne Dallaire * Dr. Elder Joanne Dallaire |  |  |
| 2 | Welcome/Introductions | | * Dr. Elder Joanne Dallaire |  |  |
| 3 | Declarations of Possible Conflict of Interests  Terms of Reference | | * Dr. Elder Joanne Dallaire |  |  |
| 4 | Approval of Agenda – January 19th, 2021 | | * Dr. Elder Joanne Dallaire | 5 min |  |
| 5 | Approval of Minutes – December 15th, 2020 | | * Dr. Elder Joanne Dallaire | 5 min |  |
| 6 | ***UICAC Priorities for 2020-2021 to be revisited:***   1. *Facility, 16 Phin- Mobility, Accessibility, Health & Safety, Renovations* 2. *Indigenous TDSB Trustee and Student Trustee- Updates* 3. *Hiring practices, recruitment, retention and mobility- Updates* | | | 30 min |  |
| 7 | Staff Update | * UIEC Elders * Jim Spyropoulos * Tanya Senk | | 15 min  15 min  15 min |  |
| 8 | New and Other Business |  | |  |  |
| 9 | Future Topic |  | |  |  |
| 10 | Next Meeting Date | **Tuesday, March 23rd, 2021 @ 6:00 p.m., Virtual Zoom Meeting** | |  |  |
| 11 | Traditional Closing | * Dr. Elder Joanne Dallaire | |  |  |

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