**COMMUNITY ADVISORY COMMITTEE MINUTES**

Committee Name: Urban Indigenous Community Advisory Committee

Date: Tuesday January 15th 2019

Time: 5:30pm- 8:30pm

**Core Voting Constituent’s:**

Present: Dr. Elder Joanne Dallaire (Elder), Dr. Susan Dion (York U), Renee Dixon (Parent), Marilyn Hew (TYRMC), Michael Cheena (Toronto Council Fire), Shannon Judge (FNST Parent), Neal Judge (FNST Parent), Randy Pitawanakwat (NCFST), Sandra LaFleur, Nicholas Thomas (Toronto Council Fire), Mary Doucette (Office Administrator), Dr. Duke Redbird (Artist in Residence), Tanya Senk (Centrally Assigned Principal/Principal), Ryan Neepin (Teacher), Bonnie Johnston (Community Liaison), Adrienne Plumley (FNST Teacher), Jeff McDonald (Teacher), Alicia Coady (Teacher) and Meaghan Salisbury (Teacher).

**TDSB Trustee’s:**

Present: Alexander Brown & Jennifer Story.

**TDSB Staff:**

Present: Cori MacFarlene (Office Administrator), Antonino Giambrone (Centrally Assigned Principal), Jim Spyropoulos (Executive Superintendent), Barbara-Ann Felschow (Retired Principal) and Roxanne Chee (Teacher).

**Guests:**  Monique Diabo, Melanie Laking and Kayla Webber.

**Regrets**: Crystal Basi, Natasha Gleason, J’net Ayayqwayaksheelth, Elder Pauline Shirt, Trustee Yalini Rajakulasingam and Jim Clarke.

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION/MOTION/ACTION** |
| Call to Order, Traditional Opening, meeting etiquette/ code of conduct | * Bonnie Johnston chaired the meeting. * Dr. Elder Joanne Dallaire conducted a traditional opening. * Introductions from the membership in attendance. |  |
| Approval of Agenda | The agenda of January 15th, 2019 was approved by consensus. | Approved by:   1. Susan Dion 2. Shannon Judge |
| Review and Approval of the minutes of May 15th, 2018 | The minutes of November 20th, 2018 were approved by consensus. | Approved by:   1. Marilyn Hew 2. Sandra LaFleur |
| Declaration of conflict of interest | Bonnie spoke to the updated Terms of Reference. |  |
| UICAC Priorities   1. Facility, 16 Phin – Mobility, Accessibility, Health & Safety, Renovations. 2. Indigenous TDSB Trustee 3. Hiring practices, recruitment, retention and mobility. | **UICAC Priorities**  Facility, 16 Phin – Mobility, Accessibility, Health & Safety, Renovations.  **Tanya Senk:** This is a complex multi-phased and multi-layered construction.  Indigenous TDSB Trustee.  Deferred until next meeting.  Hiring practices, recruitment, retention and mobility.  **Jim Spyropoulos:** Pardeep was unable to make it to this meeting. Will invite Pardeep to the next meeting to speak to the TDSB Census data.  **Antonino Giambrone:** A TDSB Aspiring Leaders Group is in the works for those staff members who would like to advance within the TDSB. |  |
| **Staff Update:** | **Update: Jim Spyropoulos:**   * There are now two pathways, one remains open while one is locked during the school day hours. * Demolition begins in April. * There is a meeting happening Friday with Ministry officials in regards to the construction.   **Tanya Senk:**   * Preliminary drafts will be presented at Parent Council as well as the UICAC. The Architects will attend a future meeting.   **Jim Spyropoulos:**   * In regards to the reclaiming of the name, Elder Pauline Shirt will translate Wandering Spirit into Cree and the reclamation will be presented to the Committee of the Whole on January 30, 2019. * Feb 6th, 2019 – Will be brought to the board meeting.   **Bonnie Johnston:**   * Feb 28th, 2019 will be the community ceremony for the reclaiming of the name – Wandering Spirit School.   **Jim Spyropoulos:**   * In regards to budget, still waiting on information and should be able to update at next meeting. * TDSB will be creating a CAC on topics related to LGTBQ+ students.   **Update: Tanya Senk**   * Spoke to the seven lodge poles of the Urban Indigenous Education Centre; Professional Learning, Community Engagement, Student Voice, Partnerships, Programming, Curriculum Development and Implementation, Research, Development and Innovation, Reconciliation and Relationship. * Spoke to the Board Action Plan (BAP) and to the Decolonizing our Schools report.   **Susan Dion:**   * Is conducting a research project to update the Decolonizing our Schools report.   **Antonino Giambrone:**   * Spoke about the Indigenous student focused well-being and achievement strategy and how the UIEC plans to implement. The updated Access to Service referral form was distributed to all. Antonino explained the new referral process.   **Tanya Senk:**   * Thanks to Christina Saunders for organizing the Indigenous Educators Network. * UIEC is hosting a board wide library PD. * The UIEC continue to do the good work in support of the Calls to Action specifically #62 & 63 as well as UNDRIP. * Thanks to Bonnie Johnston and all who supported an amazing Winter Solstice. |  |
| **New and Other Business** | **Monique Diabo – Indigenous Early ON Program**   * Intent of Interest is due January 28th, 2019 * Submission deadline is February 15, 2019 * Hoping to have the program up and running in April 2019. * Inviting non-profit Indigenous agencies to apply   **Tanya Senk:**   * An Indigenous Early On Program is contingent on space, due to construction (TBD). |  |
| Next meeting Date: | The next UICAC will be on Tuesday February 19th, 2019 @ 5:30pm. Located in room 123, 16 Phin Ave. |  |
| Traditional Closing: | Elder Dr. Joanne Dallaire closed the meeting. |  |