Committee: Black Student Achievement Community Advisory Committee

Date: Monday, December 2, 2019

Time: 7:00 – 9:00 p.m. (Dinner at 6:30pm)

Location: 5050 Yonge Street, Committee Room A

Teleconference Dial-In Number: 416-849-1983 – Participant Code – 7543771#

Committee Co-Chairs: Trustee Chris Moise, Community Yolande Davidson

**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. | Call to Order/Confirmation of Quorum |  | 4 min |
| 2. | Approval of Agenda |  | 2 min. |
| 3. | Declarations of possible conflict of interests |  | 2 min. |
| 4. | Community Co-Chair Election |  | 20 min. |
| 5. | Remarks from Elected Co-Chair |  | 5 min. |
| 6. | Co-Chair Update – Yolande Davidson, Chris Moise |  | 10 min. |
| 7. | (a) Staff Update – Jacqueline Spence/ Colleen Russell-Rawlins  (b) Preventing and Addressing Issues of discrimination. TDSB Parent Guide |  | 20 min. |
| 8. | Discussion on Review of the Optional Attendance Policy – Alexis Dawson & Staff |  | 20 min. |
| 9. | Follow Up: Nominations Working Group – Trustee Chris Moise |  | 10 min. |
| 10. | PLUG Program, TAIBU Community Health Centre – Phil Johnson |  | 20 min. |
| 11. | Other Business |  |  |
|  | Adjournment |  |  |

