Committee: Black Student Achievement Community Advisory Committee

Date: Monday, February 3, 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 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 |  | 10 min. |
| 6. | Secondary Review and Optional Attendance Policy – Director John Malloy | <https://www.tdsb.on.ca/High-School/Secondary-Program-Review> | 40 min |
| 7. | Nominations Working Group Update - Alexis Dawson, Trustee Chris Moise |  | 20 min. |
| 8. | Strategic Planning – Alexis Dawson |  | 45 min. |
| 9. | Other Business |  |  |
|  | Adjournment |  |  |

