# TDSB LOGO Community Advisory Committees

To: Members of the Inner City Community Advisory Committee (ICCAC)
Committee Name: ICCAC
Date: January 19, 2023
Time: 6:00 p.m.

Virtual (link): <https://tdsb-ca.zoom.us/j/95029818545?pwd=QlVVVnE1MnAwdEZqQjl4MldJSTQxdz09>

Committee Co-Chairs: Trustee Alexis Dawson, Ward 9; Omar Khan, Parent

## AGENDA

| **#** | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendations/Motions** |
| --- | --- | --- | --- | --- |
| 1 | Land AcknowledgementWelcome/Introductions | Omar Khan | 6:00 p.m. |  |
| 2 | Approval of Agenda |  | 6:05 p.m. |  |
| 3 | Declarations of Possible Conflict of Interest |  | 6:10 p.m. |  |
| 4 | Review and Approval of the Notes – December 15, 2022 |  | 6:15 p.m. |  |
| 5 | Co-Chairs’ Report | Trustee Alexis DawsonOmar Khan | 6:20 p.m. |  |
| 6 | Business Arising from December 15 meeting* Motions/Recommendations
 | Trustee Alexis Dawson/Omar Khan | 6:30 p.m. |  |
| 7 | CSW Update | Community Support Workers | 6:35 p.m.  |  |
| 8 | Strategic Budget Drivers 2023 - 2024 Update | Craig Snider, Executive Officer, Business Services | 6:50 p.m. |  |
| 9 | MSIC Update | Karen Murray, System Superintendent, Equity, Anti-Racism, Anti-Oppression and Early YearsStephanie Fearon, Coordinator, The Centre of Excellence for Black Student Achievement  | 7:20 p.m.  |  |
| 10 | Working Group Updates* Membership
* LOI
* Child Care
 | Trustee Alexis DawsonOmar Khan, ParentRobert Spencer, Community Member | 7:35 p.m.  | Whereas the LOI index and policy drives funding for many initiatives throughout the TDSB;Whereas the TDSB is now beginning its review of the LOI Policy, with the last review occurring in 2015;Whereas LOI Policy Reviews in the past have had steering committees consisting of ICCAC members (1);Be it resolved that the LOI Policy Review have a steering committee directing the review composed of TDSB staff, 3 ICCAC members and 3 experts with expertise in educational inequality1. TDSB REVIEW OF POLICY, P067, LEARNING OPPORTUNITIES INDEX. June 10, 2015, see page 11: <https://drive.google.com/open?id=1qlQlSGQZMKU4JpPOw2qfsgiJzPEn5x07&authuser=omar.khan%40gmail.com&usp=drive_fs>
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| 11 | Other Business |  | 7:50 p.m.  |  |
| 12 | Next Meeting:February 16, 2023, at 9:00 a.m. – Virtual |  | 7:55 p.m.  |  |
| 13 | Adjournment |  | 8:00 p.m. |  |

From: Lynn Strangway, Executive Superintendent, Learning Centre 3

Jack Nigro, Executive Superintendent, Learning Centre 4