Committee: Black Student Achievement Community Advisory Committee

Date: Monday, February 6th, 2023

Time: 7:00 – 9:00 p.m.

Meeting Link: Virtual Zoom - <https://tdsb-ca.zoom.us/j/5858766824>

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| **Acknowledgment 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  African Ancestral Acknowledgement |  | 7:02 |
| 2. | Call to Order/Confirmation of Quorum |  | 7:05 |
| 3. | Approval of the Agenda |  | 7:07 |
| 4. | Approval of Minutes for the December 14th, meeting |  | 7:09 |
| 5. | Declarations of possible conflict of interests |  | 7:10 |
| 6. | Student Trustees update/report |  | 7:11 |
| 7. | Staff Update |  | 7:20 |
| 8. | Co-Chair report: Sharon Beason, Trustee Hassan |  | 7:30 |
| 9. | Director Colleen Russell-Rawlins |  | 7:45 |
| 10 | African Heritage Month Volunteer Planning Committee:  Co-Chairs, Andrea Cross, Paula McLaughlin, and Randy Samuel |  | 8:05 |
| 11 | Centre of Excellence for Black Student Achievement:  Jeff Caton presenting |  | 8:20 |
| 12 | Nomination Committee: Dennis Keshniro |  | 8:35 |
| 13 | Other Business (Time Permitting)  Rosalie Griffith:  Heritage Month Review Deferred to March meeting  Cherie Mordaci-Steer:   * update concerning the Expression of Interest process * AI & Skilled Trades * MOTION: Convening of a Conflict Resolution Working Group (towards the creation of a process for inclusion in our Terms of Reference [as per our TOR], and application for the Committee) * potential amendment(s) to the Terms of Reference (as a follow-up to the discussion that took place during our last meeting)   Sharon Beason:  I motion that our committee immediately supports sending a letter to Ontario’s Minister of Education, Mr. Stephen Lecce that the Education Act be amended to include Ontario Student Trustees having the same voting rights as Ontario Trustees. |  |  |
|  | Adjournment |  | 9:00 |
|  | **2022-2023 Meeting Dates:**  **November 14, 2022(revised date), December 15, 2022 (Revised), January 12, 2023,  February 6, 2023, March 6, 2023, April 3, 2023, May 1, 2023, June 5, 2023** |  |  |