Committee: Black Student Achievement Community Advisory Committee

Date: Monday, March 27th, 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 & January |  | 7:09 |
| 5. | Declarations of possible conflict of interests |  | 7:10 |
| 6. | Student Trustees update/report: Naomi Mussa, Jeffrey Osaro |  | 7:11 |
| 7. | Staff Update: Lorraine Linton, Karen Murray |  | 7:20 |
| 8. | Co-Chair report: Sharon Beason, Trustee Hassan |  | 7:30 |
| 9. | BSACAC Expression of Interest, Sharon Beason |  | 7:40 |
| 10 | Nomination Committee: Dennis Keshniro |  | 7:50 |
| 11 | Centre of Excellence for Black Student Achievement:  Jeff Caton presenting |  | 8:00 |
| 12 | Other Business (Time Permitting)  Cherie Mordaci-Steer:   * Update concerning the Expression of Interest process * AI (Artificial Intelligence) & 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) * "Anti-Black Racism and The TDSBs Chinese Heritage Month" (with the intention being follow-up concerning previous Motion /Recommendation (and deputations) made, and towards update/renewal of our position.)   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. |  | 815 |
|  | 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** |  |  |