# Diagram Description automatically generatedTDSB LOGO

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**Committee Name: UICAC  
Date: Tuesday, January 17th, 2023   
Time: 6:30 p.m. to 8:00 p.m. Virtual Zoom Meeting

Committee Chair: Elder Dr. Joanne Dallaire

| **Agenda Items** | | **Facilitator/Presenter** | **Timeline** | **Actionable Items** |
| --- | --- | --- | --- | --- |
| Call to Order  Traditional Opening and Etiquette/Code of Conduct for UICAC Members and Guests | | Elder Dr. Joanne Dallaire |  |  |
| Welcome/Introductions. Declarations of Possible Conflict of Interests  Review Terms of Reference | | Elder Dr. Joanne Dallaire |  |  |
| Approval of Agenda – January 17th, 2023 | | Elder Dr. Joanne Dallaire |  |  |
| Approval of Minutes – November 29th, 2022 | | Elder Dr, Joanne Dallaire |  |  |
| **UICAC Priorities for 2022-2023 to be revisited:**  Facility, 16 Phin- Mobility, Accessibility, Health & Safety, Renovations  Indigenous TDSB Trustee update  Hiring Practices, Recruitment, Retention, and Mobility update | | | 10 min  10 min  10 min |  |
| Elders Council Update  Staff Update  Indigenous Student  Trustee and Trustees update | Elders Council  Tanya Senk, System Superintendent and Board Lead Indigenous Education  Jim Spyropoulos, Executive Superintendent, Human Rights, and Indigenous Education  Isaiah Shafqat | | 10 min  10 min  10 min  10 min |  |
| New and Other Business | No requests | |  |  |
| Future Topic |  | |  |  |
| Next Meeting Date | **Tuesday, February21st, 2023 @ 6:00 p.m.**  **Virtual Zoom Meeting (TBD)** | |  |  |
| Traditional Closing | Dr. Elder Joanne Dallaire | |  |  |