# Diagram  Description automatically generatedTDSB LOGO

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**
Committee Name: UICAC
Date: Tuesday, April 16th, 2024
Time: 6:00 p.m. to 7:30 p.m. Virtual Zoom Meeting

Committee Chair: Lindsay Kretschmer

| **Agenda Items** | **Facilitator/Presenter** | **Timeline** | **Actionable Items** |
| --- | --- | --- | --- |
| Traditional Opening/Welcome. | TBA |  |  |
| Call to Order | Lindsay Kretschmer |  |  |
| Etiquette/Code of Conduct for UICAC Members and Guests | Lindsay Kretschmer |  |  |
| Declarations of Possible Conflict of InterestsReview Terms of Reference | Lindsay Kretschmer |  |  |
| Approval of Agenda – April 16th 2024 | Lindsay Kretschmer |  |  |
| Approval of Minutes – March 19th 2024 | Lindsay Kretschmer |  |  |
| Other Business:Monica Diablo Indigenous Health, City of Toronto Public Health* Discussion and update on Ontario Immunization School Pupil’s Act (ISPA)
 | 15 min |  |
| Elders Council UpdateStaff UpdateIndigenous Student Trustee and Trustees  | * Elders Council
* Tanya Senk, System Superintendent and Board Lead Indigenous Education
* Jim Spyropoulos, Executive Superintendent, Indigenous Education, Caring and Safe Schools
* Ozaawaa Secord
* Deborah Williams, Sarah Erhardt
 | 10 min10 min10 min15 min |  |
| Next Meeting Items | * All
 |  |  |
| Next Meeting Date | May 22nd, 2024, 6pm – 7:30pm. Zoom Meeting* Virtual Zoom Meeting (TBD)
 |  |  |
| Traditional Closing | TBA | 5 min |  |