# Diagram Description automatically generatedTDSB LOGO

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**  
Committee Name: UICAC  
Date: Tuesday, March 19th, 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. | | Clayton Shirt |  |  |
| Call to Order | | Lindsay Kretschmer |  |  |
| Etiquette/Code of Conduct for UICAC Members and Guests | | Lindsay Kretschmer |  |  |
| Declarations of Possible Conflict of Interests  Review Terms of Reference | | Lindsay Kretschmer |  |  |
|  | |  |  |  |
| Approval of Agenda – March 19th 2024 | | Lindsay Kretschmer |  |  |
| Approval of Minutes – February 20th 2024 | | Lindsay Kretschmer |  |  |
| Items brought forth from previous meeting:  Follow up and planning:  Jim Spyropoulos:   * Potential date for presentation of student and parent census data * Potential date for someone from Business Services to provide a presentation around budget literacy. | | | 15 min |  |
| Elders Council Update  Staff Update  Indigenous 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 min  10 min  10 min  15 min |  |
| Next Meeting Items | * All | |  |  |
| Next Meeting Date | April 16th 2024, 6pm – 7:30pm. Zoom Meeting   * **Virtual Zoom Meeting (TBD)** | |  |  |
| Traditional Closing | Clayton Shirt | | 5 min |  |