# Diagram  Description automatically generatedTDSB LOGO

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

Committee Chair: Elder Dr. Joanne Dallaire

| **Agenda Items** | **Facilitator/Presenter** | **Timeline** | **Actionable Items** |
| --- | --- | --- | --- |
| Call to OrderTraditional Opening and Etiquette/Code of Conduct for UICAC Members and Guests | Elder Dr. Joanne Dallaire |  |  |
| Welcome/Introductions. Declarations of Possible Conflict of InterestsReview Terms of Reference | Elder Dr. Joanne Dallaire |  |  |
| Approval of Agenda – November 21st 2023 | Elder Dr. Joanne Dallaire |  |  |
| Approval of Minutes – November 21st 2023 | Elder Dr. Joanne Dallaire |  |  |
| **UICAC Priorities for 2023/2024** * Elder Dr. Joanne Dallaire, open discussion about priorities 2024
* Truth and Reconciliation Commission of Canada: Calls to Action
* United Nations Declaration of the Rights of Indigenous Peoples, TDSB Motion, June 2022
* Hiring Practices, Recruitment, Retention, and Mobility update
* Introduction, Incoming Chair, Lindsay Kretschmer, UICAC
 | 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
* Michelle Aarts, Deborah Williams
 | 10 min10 min10 min15 min |  |
| Next Meeting Items | * All
 |  |  |
| Next Meeting Date | **Tuesday, February 20th 2024 @ 6:00 p.m****Virtual Zoom Meeting (TBD)** |  |  |
| Traditional Closing | **Elder Dr. Joanne Dallaire closed the meeting** |  |  |