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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 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 – 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 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 * Michelle Aarts, Deborah Williams | | 10 min  10 min  10 min  15 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** | |  |  |