

DATE: February 22, 2014

MEETING NOTICE

TO: Members of the Aboriginal Community Advisory Committee

ACAC Meeting

Tuesday February 25, 2014

5:00 p.m. – 8:00 p.m. - Meeting (5:00 p.m. - light dinner)

Room 103B, 90 Croatia Street, Toronto ON

A G E N D A

ITEM	LED BY	ACTION	TIMELINE
1. Traditional opening Welcome and Introductions	Ed Sackaney Christine Monague	Ceremony	n/a
2. Approval of the Agenda	Christine Monague	Decision	5 min
3. Review and Approval of the Minutes – January 28, 2014	Christine Monague	Decision	5 min
4. Business Arising from the Minutes a) MOE sub-committee to work on writing proposal re: Native Language teacher requirements	Susan Dion	Updates	5 min
5. Staff Updates: • Jim Spyropoulos, Superintendent, Inclusive Schools, Student, Parent and Community • Aboriginal Education Centre- Central Coordinating Principal	Jim Spyropoulos Barb Felschow	Information Updates	10 min 10 min
6. Items for Discussion: a) First Nations School of Toronto - Feasibility Study updates b) Ed Sackaney- Discussion Paper- Sub-Committee Meeting and Elders Gathering c) First Nations Charter d) Paul Martin Foundation	Susan Dion Ed Sackaney Jim Spyropoulos Carlana Lindeman	Updates Updates Information Presentation	15 min 20 min 5 min 20 min
7. New and Other Business a)			5 min
8. Future Topics – Next ACAC Meeting March 25, 2014 a) Stronach Foundation b) Vote for new ACAC Co-Chair c) Julie Bull- Trustee Rutka	AEC staff & ACAC members	Information	10 min
9. Traditional Closing/Adjournment	Ed Sackaney		n/a

