Committee: Black Student Achievement Advisory Committee

Date: Monday, October 2, 2017

Time: 7:00 p.m. (Dinner at 6:30pm)

Location: 5050 Yonge Street, Committee Room A

Committee Co-Chairs: Trustee Co-Chair Tiffany Ford, Community Co-Chair Yolande Davidson

**Acknowledgement of Traditional Lands**

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Metis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

**AGENDA**:

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|  | **Item** | **Information** | **Timeline** |
| 1. | Call to Order/Confirmation of Quorum |  |  |
| 2. | Approval of Agenda |  | 2 min. |
| 3. | Approval of Minutes |  | 3 min. |
| 4. | Declarations of possible conflict of interests |  | 1 min. |
| 5. | Reporting Back | * Draft Equity Policy * Request for the Director to provide feedback surrounding the hiring of equity positions * Request for the Executive Superintendent of Equity and Engagement as well as the Senior Manager of Equity and Inclusive System Culture to attend the BSAAC meeting on November 6, 2017 | 30 min. |
| 6. | Presentation:  Rites of Passage |  | 15 min. |
| 7. | BSAAC Membership and  Terms of Reference |  | 30 min. |
| 8. | Other Business | Next Meeting Date:  November 6, 2017 – Committee Room A |  |
| 9. | Adjournment |  |  |