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Name of Committee: Meeting Date: Urban Indigenous Community Advisory Committee (UICAC) Tuesday September 17, 2019 Room 123, 16 Phin Avenue, Toronto

Attendance: Dr. Joanne Dallaire (Elder), Shannon Judge (Parent), Neal Judge (Parent), Ryan Neepin (TDSB Teacher), Natasha Gleeson (TDSB, SST), Bonnie Johnston (TDSB Community Liaison), Adrienne Plumley (TDSB Teacher), Antonino Giambrone (Centrally Assigned Vice-Principal), Jim Spyropoulos (Executive Superintendent), Alicia Coady (Teacher), Alexander Brown (Trustee), Michael Cheena (Toronto Council Fire), Howard Munroe (OCAD), Olivia Horzempa (Toronto Public Health), Selina Young (City of Toronto), Roxanne Chee (TDSB Teacher), Cathi Porciello (Gabriel Dumont), Monique Diabo (City of Toronto), Chantel McGregor (Toronto Council Fire), Dr. Susan Dion (York U), Barb Felschow (TDSB Retired Principal), Cynthia Bell-Clayton (ENAGB Indigenous Youth Agency), Meaghan Salisbury (TDSB Teacher), Siobhan McCarthy (NCFST), Jennifer Story (TDSB Trustee), Lena Recollet (Language Instructor) and Tasha Smith (TDSB Teacher).

Regrets: Marilyn Hew (TYRMC), Mary Doucette (TDSB Office Administrator), Melanie Laking (Parent), Renee Dixon (Parent), Dr. Duke Redbird (Elder), Jim Clarke (Principal), Onika Brown (Vice-Principal) and Pauline Shirt (Elder).

Part A: Recommendations

Part B: For Information Only

UICAC Co-Chair:

The UICAC is seeking to fill the position of Co-Chair. Anyone interested must send a *letter of Interest* to Bonnie Johnston.

UICAC Priority for 2018-2019: Indigenous Student Trustee:

TDSB will prepare a report for the board that supports the creation of an Indigenous Student Trustee for the 2019-2020 school years. Elder Dr. Joanne Dallaire volunteered to be a delegate to address this at the next Program and School Services Committee (PSSC) meeting on October 3, 2019.

EarlyON Expression of Interest Update, Monique Diabo:

Over the summer, the sub-committee met on a regular basis to complete the selection process in alliance with City of Toronto Staff Consultants. ENAGB Indigenous Youth Agency is the successful applicant chosen to administer the new EarlyON program at 16 Phin Avenue. Cynthia Bell-Clayton is the Executive Director.

Part C: Ongoing Matters

Report Submitted by: Bonnie Johnston