



Community Advisory Committees

TO: Members of the Aboriginal Community Advisory Committee

Date: Tuesday January 17, 2017

Time & location: 5:30pm – 8:30pm. 16 Phin Avenue, Eastern Commerce Collegiate, Library - 2nd Floor

Committee Co-Chairs: Blu Waters, J'net Ay Ay Qwa Yak Sheelth and Trustee Gough

AGENDA:

	Item	Led By:	Timeline
1.	Call to Order Traditional Opening	<ul style="list-style-type: none"> Chair Joanne Dallaire 	
2.	Approval of Agenda	<ul style="list-style-type: none"> Chair 	5 min
3.	Approval of Minutes November 22, 2016	<ul style="list-style-type: none"> Chair 	5min
5.	Follow-up/Action Items: <ul style="list-style-type: none"> UIECE Motion: Modifying the Land Acknowledgment Motion: National Aboriginal Day 	<ul style="list-style-type: none"> Barbara Felschow Tanya Senk Sandy Spyropoulos 	10 min
6.	Community Check-in:	<ul style="list-style-type: none"> Blu Waters 	10min
7.	Staff Update:	<ul style="list-style-type: none"> Sandy Spyropoulos Barbara-Ann Felschow & Tanya Senk Bonnie Johnston- Updates to current ACAC Terms of Reference 	20min 15 min 5min
8.	New and Other Business:	<ul style="list-style-type: none"> Blu Waters -TDSB recruitment, retention and mobility Tanya Senk- Ethical engagement/partnerships Dawn Maracle, University of Toronto 	10min 10 min 10min 5 min
9.	Future Topics:	<ul style="list-style-type: none"> TDSB Aboriginal Trustee- Blu Waters 	5min
10	Traditional Closing	<ul style="list-style-type: none"> Joanne Dallaire 	

11 Next Meeting Date

Tuesday February 21, 2017 @ 5:30pm Eastern Commerce

