



Community Advisory Committees

TO: Members of the Aboriginal Community Advisory Committee

Date: Tuesday February 21, 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 & Introductions	<ul style="list-style-type: none"> • Blu Waters • Joanne Dallaire 	
2.	Approval of Agenda	<ul style="list-style-type: none"> • Blu Waters 	5 min
3.	Approval of Minutes January 17, 2017	<ul style="list-style-type: none"> • Blu Waters 	5min
4.	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 • Sandy Spyropoulos • Sandy Spyropoulos 	10 min
5.	Community Check-in:	<ul style="list-style-type: none"> • Blu Waters 	10min
6.	Staff Update:	<ul style="list-style-type: none"> • Sandy Spyropoulos • Barbara-Ann Felschow & Tanya Senk • Bonnie Johnston- Updates to current ACAC Terms of Reference- deferred to March ACAC Mtg. 	20min 15 min
7.	New and Other Business:	<ul style="list-style-type: none"> • Nick Bertrand- Introduction and Aboriginal Self-Identification • Blu Waters –TDSB Aboriginal Trustee • York University Faculty of Education – Dean Lyndon Martin • Marjolein Winter- Equity Policy Advisory Committee (EPAC) Parent Co-Chair. Questions re: Land Acknowledgement • Tanya Senk- Ethical engagement/partnerships 	10min 10 min 10min 5 min
8.	Future Topics:	<ul style="list-style-type: none"> • Blu Waters 	5min
9.	Traditional Closing	<ul style="list-style-type: none"> • Joanne Dallaire 	
10.	Next Meeting Date	Tuesday March 21, 2017 @ 5:30pm Eastern Commerce	

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