



# Community Advisory Committees

TO: Members of the Aboriginal Community Advisory Committee

Date: Tuesday October 17, 2017

Time: 5:30pm – 8:30pm

Location: 16 Phin Avenue, Room 123 (first floor)

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

**AGENDA:**

| Item   | Led By:  | Timeline                           |
|--|--|------------------------------------|
| 1. Call to Order<br>Traditional Opening<br>Introductions<br>Etiquette/Code of Conduct for ACAC members and guests  | <ul style="list-style-type: none"> <li>J'net</li> <li>Dr. Elder Joanne Dallaire</li> <li>Dr. Elder Joanne Dallaire</li> </ul>                                    |                                    |
| 2. Approval of Agenda  | <ul style="list-style-type: none"> <li>J'net</li> </ul>  | 5min                               |
| 3. Approval of Minutes September 19, 2017  | <ul style="list-style-type: none"> <li>J'net</li> </ul>  | 5min                               |
| 4. <b>ACAC Priorities for 2017-2018:</b><br><br>1. Hiring practices, recruitment, retention and mobility<br><br>2. Aboriginal TDSB Trustee<br><br>3. Aboriginal Student TDSB Trustee |  | 30min                              |
| 7. Staff Update:   | <ul style="list-style-type: none"> <li>Sandy Spyropoulos</li> <li>Tanya Senk</li> <li>Jarvis Nahdee</li> <li>Pardeep Nagra, Manager Employment Equity</li> </ul> | 15min<br>10min<br>10 min<br>10 min |
| 8. New and Other Business:   | <ul style="list-style-type: none"> <li>First Nations, Métis and Inuit Grade 12 Graduation Celebration</li> </ul>   | 5min                               |
| 9. Future Topics:  | <ul style="list-style-type: none"> <li></li> </ul>   | 5min                               |
| 10. Next Meeting Date: <b>Tuesday November 21 @ 5:30pm, 16 Phin Avenue, Room 123.</b>  |  |                                    |
| 9. Traditional Closing   | <ul style="list-style-type: none"> <li>Dr. Elder Joanne Dallaire</li> </ul>  |                                    |

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