



# Community Advisory Committees

TO: Members of the Aboriginal Community Advisory Committee

Date: Tuesday January 16, 2018

Time: 5:30pm – 8:00pm

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 Traditional Opening Introductions Etiquette/Code of Conduct for ACAC members and guests	<ul style="list-style-type: none"> <li>• Blu Waters</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>• Blu Waters</li> </ul>	5min
3. Approval of Minutes- November 21, 2017	<ul style="list-style-type: none"> <li>• Blu Waters</li> </ul>	5min
4. <b>ACAC Priorities for 2017-2018:</b>		30min
<p><b>1. <i>Aboriginal Student TDSB Trustee:</i></b> Invited guests- Thames Valley DSB Superintendent Paul McKenzie and First Nations Trustee Phil Schuyler. Indigenous Student Trustee Tsista Kennedy will participate via telephone.</p> <p><b>2. <i>Aboriginal TDSB Trustee:</i></b> Invited guests from the Ministry of Education.</p> <p><b>3. <i>Hiring practices, recruitment, retention and mobility</i></b></p>		
7. Staff Update:	<ul style="list-style-type: none"> <li>• Sandy Spyropoulos</li> <li>• Tanya Senk</li> <li>• Mike Izzo- TDSB Land Acknowledgement</li> </ul>	15min 10min 10min
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 February 20, 2018 @ 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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