




Committee: Black Student Achievement Advisory Committee
 Date: Monday, February 5, 2018
 Time: 7:00 p.m. (Dinner at 6:30pm)
 Location: 5050 Yonge Street, Committee Room A

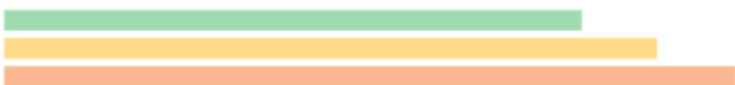
Committee Co-Chairs: Trustee Co-Chair Tiffany Ford, Community Co-Chair Yolande Davidson


Acknowledgement of Traditional Lands

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Métis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

AGENDA:

	Item	Information	Timeline
1.	Call to Order/Confirmation of Quorum		
2.	Approval of Agenda		2 min.
3.	Approval of Minutes	 BSAAC Notes 2018-01-08.pdf	3 min.
4.	Declarations of possible conflict of interests		1 min.
5.	Check-In: Community Co-chair update on the Equity Policy		10 min.
6.	Presentation: "The Plug" (Silvia Argentina-Arauz), Re: Suspensions/expulsions/legal support for Black students		15 min.
7.	Presentation: Stolen from Africa (Neil Donaldson and Queen Kukoyi)		15 min.
8.	Other Business: Y. Blackburn a) BSAAC Budget (what is the allocation for this committee?)		35 min.



	<ul style="list-style-type: none"> b) Chinese Heritage Month vs. African Heritage/Black History Month <ul style="list-style-type: none"> i. Director Malloy was invited c) Discussions from P&P Meeting – Enhancing Equity Report d) The Institute of Black Excellence e) February Board Meeting – issues of importance f) Spec. Ed. – specialized programs/optional attendance: how are we tracking that Black students have been accepted into historically marginalized programs? <p>*Associate Director Usih and Executive Superintendent Robinson were invited.</p>		
	<p>K. Lewin/Amani</p> <ul style="list-style-type: none"> a) Update: Rites of Passage b) Update: Know Your Worth Conference 		10 min.
9.	Membership List (attached for your information)	 BSAAC Membership List - January 31 201	
10.	<p>Adjournment</p> <p>Next Meeting Date: March 5, 2018 – Committee Room A</p>		

