





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

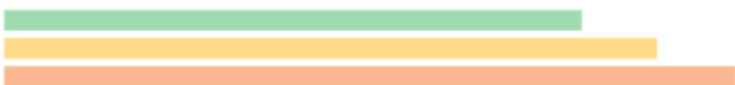
Committee Co-Chairs: Trustee Co-Chair Tiffany Ford, Community Co-Chair Yolande Davidson

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 Metis 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 2018-02-05.pdf	3 min.
4.	Declarations of possible conflict of interests		1 min.
5.	Check-In: BSAAC Recommendations 2016-2018: Current State and Next Steps	 BSAAC Recommendations Lis	20 min.
6.	Prioritizing Black Student Achievement and Excellence <i>*Executive Superintendent Spyropoulos has indicated he will attend</i>		30 min.
7.	Other Business Y. Blackburn a) Chinese Heritage Month and African Heritage/Black History Month i. BSAAC Working Group b) Discussions from P&P Meeting – Enhancing Equity Report c) The Institute of Black Excellence		30 min.



	<p>d) February Board Meeting – issues of importance e) Spec. Ed. – specialized programs/optional attendance: how are we tracking that Black students have been accepted into historically marginalized programs?</p> <p>*Executive Superintendent Spyropoulos has indicated he will attend. Associate Director Usih sent regrets.</p> <p>K. Lewin/Amani a) Seeking support for instituting a student enrichment/staff professional development trip to Africa annually b) Addressing Black staff career advancement as well as well- being of Black TDSB staff in Equity Policy</p>		
8.	<p>Adjournment Next Meeting Date: April 9, 2018 – Committee Room A</p>		

