




Committee: Black Student Achievement Advisory Committee
 Date: Monday, February 6, 2017
 Time: 7:00 p.m. (Dinner at 6:30pm)
 Location: 5050 Yonge Street, Committee Room A

Committee Co-Chairs:

AGENDA:

	Item	Information	Timeline
1.	Call to Order/Confirmation of Quorum		
2.	Approval of Agenda		2 min.
3.	Approval of Minutes	 BSAAC Notes - 2016-11-30.pdf	3 min.
4.	Declarations of possible conflict of interests		1 min.
5.	Election of Community Co-Chair	Please email Daniel.conforti@tdsb.on.ca if you are interested in this role.	3 min.
6.	Anti-Racism and Equity Professional Learning for all staff/Leadership Capacity Plan	 Integrated Equity Framework Vs OGAP.	30 min.
7.	Integrated Equity Framework (IEF) Update – Draft Equity Policy Critical Path (see attached)	 Equity Policy Critical Path.pdf	5 min.
8.	Enhancing Equity Task Force Consultation		5 min.
10.	Other Business		
11.	Adjournment		

Land Acknowledgement: “We would like to acknowledge to original peoples of these lands, the Mississaugas of New Credit we also acknowledge the Anishinaabe, the Haudenosaunee, and the Wendat peoples who also called these lands home”

Teaching: “When we acknowledge the original peoples of the lands that we occupy in contemporary spaces, we recognize there is another equally vast, rich and important story that is often ignored and misrepresented. When Elders or Traditional knowledge keepers are invited to do that work, often, their ceremonies and prayers create the intention to acknowledge the spirit of the land, people, and all that nourishes life in those lands, in gratitude for the continued abundance that participants continue to benefit from.”

