



COMMUNITY ADVISORY COMMITTEE MINUTES

Committee Name: Black Student Achievement Advisory Committee (BSAAC)

Date: Monday, March 6, 2017

Time: 7:00 p.m.

Present: Trustee Co-Chair Tiffany Ford, Trustee Chris Moise, Trustee David Smith, Co-Chair Anthony Morgan, Debbie Dada, Antoine Derosé, Liben Gebremikael, Jermaine Wallace, Sharon Beason, Sophia Ruddock, Margaret Parsons, Warren Salmon, Dennis Keshinro, Dalia Bateman, Jean Enoch


TDSB: Associate Director Christopher Usih, Ronell Matthews, Kurt Lewin, Rosalie Griffith, Executive Superintendent Jim Spyropoulos, Michelle Munroe, Yvette Blackburn, Randy Samuel

Regrets: Brandon Hay, Ahmed Hussein, Thamara Mendez, Bradley Morris, Julian Falconer, Destinee Brooks, Tinuola Akinwande, Zanana Akande, Ken Jeffers, Kike Ojo, Dalton Pollus Sean Paul Salmon, Lawrence Smith, Sandy Thomas, Jamea Zuberi, Kevin Sutton

Recorder: Daniel Conforti

ITEM	DISCUSSION	RECOMMENDATION
Call to Order/Confirmation of Quorum	<ul style="list-style-type: none">Trustee Co-Chair Tiffany Ford opened the meetingMeeting called to order	
Approval of Agenda	<ul style="list-style-type: none">Agenda approved	
Approval of Minutes	<ul style="list-style-type: none">Minutes from the 2017-02-06 meeting approved.	
Declarations of possible conflicts of interests	NIL	



<p>Check-In (Seeking Your Input)</p>	<p>The co-chairs started the meeting by inviting comments from attendees. A concern was raised regarding students travelling to the United States in light of the travel ban imposed by the US government.</p>	
<p>Recommendations from the last meeting – Follow Up</p>	<p>A discussion took place about the attached set of recommendations. Input was sought from those present at the meeting and the committee approved the set of recommendations.</p>	<p>Motion to move the recommendations from the February 6th, 2017 BSAAC meeting. See attached.</p>  <p>Recommendation of the Black Student Act</p>
<p>Equity Presentation (Timed Item – 8pm)</p>	<p>There was a staff presentation on the draft Equity Policy followed by a Q and A session.</p> <p>General comments and feedback include:</p> <ul style="list-style-type: none"> ➤ Experiences of black students need to be explicit in the document – ie, explicitly name Anti-Black Racism ➤ As this is a global document, all students must see themselves reflected in the document – we do not want to exclude any demographic ➤ How are we going to ensure that all leaders receiving appropriate training? What will the training look like and who will deliver the training? ➤ Recognize all vulnerable populations of students; not just one particular group. ➤ Remember to address family engagement in the policy document ➤ How will we ensure accountability and transparency? ➤ Curriculum should be more inclusive and reflect the diversity of our students and community. ➤ Seek input from community members and other stakeholders. 	<ul style="list-style-type: none"> • Recommendation made to establish a small working group to review the draft Equity Policy document





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Other Business	A proposed motion was brought forward to the committee for discussion. This was deferred to the April 3 rd , 2017 meeting.	
Next Meeting Date	Monday, April 3, 2017, 7pm, Committee Room A	
Adjournment		

