Committee: Black Student Achievement Community Advisory Committee

Date: Monday, February 1, 2021

Time: 7:00 – 9:00 p.m.

Meeting Link: Virtual Zoom Webinar - [Click here to log in](https://tdsb-ca.zoom.us/j/94170108042?pwd=eTU4YTJJakZVUTVPUExHQk13TFN2QT09)

Committee Co-Chairs: Trustee - Chris Moise, Community - Alexis Dawson

**Acknowledgement of Traditional Lands**

*"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples."*

**AGENDA**:

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|  | **Item** | **Information** | **Timeline** |
| 1. | Welcome and Land Acknowledgement/ Introductions |  | 5 min. |
| 2. | Call to Order/Confirmation of Quorum |  | 4 min. |
| 3. | Approval of Agenda |  | 2 min. |
| 4. | Declarations of possible conflict of interests |  | 2 min. |
| 5. | Co-Chair Update – Alexis Dawson, Trustee Chris Moise* Terms of Reference Recommendations
 |  | 40 min. |
| 6. | Selection of BSACAC Members for New Terms |  | 20 min. |
| 7. | Staff Update – Curtis Ennis |  | 20 min. |
| 8. | Centre of Excellence for Black Students Update – Jacqueline Spence, Karen Murray |  | 15 min. |
| 9. | Community Update -  |  | 10 min. |
| 10. | Other Business -  |  |  |
|  | Adjournment |  |  |

