**COMMUNITY ADVISORY COMMITTEE MINUTES**

 Committee Name: Inner City Advisory Committee

 Date: Thursday, October 12, 2017

 5050 Yonge Street, 5th Floor Executive Meeting Room

 Time: 9:30 – 12:00 p.m.

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| Present: | Ingrid Palmer (Co-Chair), Sheila Cary-Meagher (Co-Chair), Carol Chery-James, Karen Falconer, Helen Fisher, Lee Ford-Jones, Laurie Green, Michael Griesz, Daniel Jeffers, Michael Kerr, Shaile Krishna, Ian MacPherson, Kurt McIntosh, Avtar Minhas, Sharma Queiser, Sheryl Robinson-Petrazzini, Alison Rutherford, Nicole Seck, Duane Spencer, Cherie Mordecai Steer,  |
| Regrets: | Ying Ong |
| Recorder: | Maria Valente-De Sa |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION/MOTION** |
| Call to Order/Quorum  | * Meeting called to order at 9:45 a.m. and everyone introduced themselves.
* Quorum was confirmed.
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| Approval of Agenda | * There was an addition made to the agenda so that it would include the following: Parent Event; June Motion and a recommendation from the CSW’s.
 | Agenda was approved.Sharma moved to accept the agenda.Shaile seconded.All in favour. |
| Approval of Minutes |  | Sharma moved to accept the minutes. Shaile seconded. All in favour. |
| Declaration of Conflict of Interest | Nil |  |
| Co-Chair(s) Report | Co-Chair Ingrid Palmer:* Ingrid attended the Islamic Inaugural event at the Aga Khan Museum and an evening of Arts at Earl Haig SS.
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| DRAFT Enhanced Equity Task Force Report | * Prior to this meeting, everyone was provided with a copy of the draft Enhanced Equity Task Force report and was asked to provide any recommendations, etc….
* Trustee Cary-Meagher summarized some concerns that had come forward.
* Suspensions were discussed.
* Ombudsman was raised at the community meetings but not reflected in the report. Some people don’t feel safe going to the Human Rights Office or don’t know when to go.
* Model Schools disperses timely and relevant information to parents to make them aware. It was suggested that these types of information be dispersed to all schools, not only Model Schools.
* There is a parent survey that is done every so often to support student engagement. If we are looking for better outcomes, this type of information can be gathered at registrations.
* Funding – the report should be on how the Ministry is taking action in the Learning Opportunities Gran t (LOG).
* A question was raised if there could be a consultation meeting for teachers? There will be one held for students.
* There is not enough recognition in what the Board has done well/right.
* Destreaming and its impact on equitable outcomes was discussed.
 | Carol MOVED a motion/ recommendation that....***”the Inner City Advisory Committee put forward the establishment of an Ombudsman and that it be included in the Enhanced Equity Task Force report.”***Seconded by Michael. All in favor; no oppositions.Michael MOVED a motion/ recommendation that…. ***”the social economic questions from the most recent parent student survey be used together with every intake/ registration form in order to enhance the ability of the Board to achieve equitable learning outcomes for all learners.”***Seconded by Laurie. All in favor; no oppositions.Laurie MOVED a motion/ recommendation that….***”the Inner City Advisory Committee recommends budget considerations (including a review of the LOI, LOG and school fundraising spending) accompany the Enhanced Equity Task Force report and its commitment to positive change.”***Seconded by Sharma. All in favor, no oppositions.Laurie MOVED a motion/ recommendation that….***”the Inner City Advisory Committee would respectfully request that the report that was submitted in September with our recommendations is included in the Enhanced Equity Task Force report and informs the revision of the recommendations around special education services, particularly as they relate to those social determinants such as race and income.”***Seconded by Sharma. All in favor, no oppositions. |
| Other Business | Parent Event* PIAC will be holding a Parent annual conference on Saturday, November 25th at Earl Haig SS. Ingrid and Sharma will be attending and sharing Model School Information with parents.

Request for a response to the June Motion:* ***“that the Director provide a response to the ICAC regarding how the learning opportunities grant funds are dispersed and specifically how it is dispersed in relation to the Learning Opportunities Index”*** – the committee is requesting that the Director attend an ICAC meeting to respond.
* The motion from the September meeting ***”that the Board report back on the Facility standards of the cleanliness of the schools”,*** will be going forward to the Finance, Budget and Enrolment Committee meeting on November 8, 2017.
* Discussion on specialized schools will to continue at the November meeting.

Inner City Advisory Committee November Meeting:* The November 9th meeting will be held in a school in the south-west area of the city. Location to be confirmed shortly.
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| Adjournment  | * The meeting adjourned at 11:45 am.
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