**COMMUNITY ADVISORY COMMITTEE MINUTES**

 Committee Name: ICAC

 Date: November 24, 2016

 Time: 6:00 p.m.

Present: Ingrid Palmer (Community Co-Chair), Trustee Sheila Cary-Meagher (Co-Chair), Trustee Jennifer Arp, Laurie Green, Shaila Krishna

TDSB: Karen Falconer, Helen Fisher, John Duwyn, Alison Rutherford (MSIC Coordinator), Hugh Hurd (Community Support Worker), Safia Ahmad (Community Support Worker), Kofi Sankofa (Community Support Worker), Khadra Hussein (Community Support Worker), Daniel Jeffers (Community Support Worker)

Regrets: Peggy Thomas, Michael Griesz, Adam Iggers, Lee Ford-Jones, Trustee Shan, Michael Griesz, Nanci Goldman, Josette Holness, Nathan Gilbert, Siham Abosita

Guests: Joy Beals, Marcia Griffith, Nicole Strachan, Charles Liu, Carol Cherry James, Amina Omar, Bibi Rafeer, Christine Dimitris, Tenisha Pinnock, Truc Le, Mahaliah Thorpe, Omar Thorpe, Husein Kirefu, Miriam Turcios, Rama, Marlene Samms, Sarah Johnson, Heather Vickers, J. Pearson

Recorder: Alison Rutherford

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION/MOTION** |
| Call to Order/Quorum  | Helen called the meeting to order at 6:30 p.m. Ainsworth Morgan, Principal – Pelmo Park welcomed ICAC  | Called to order by Ingrid Palmer |
| Approval of Agenda |  | Jennifer Arp Moved, Laurie Green Seconded |
| Approval of Minutes |  | Laurie Green Moved, Sheila Cary-Meagher Seconded  |
| Declarations of Possible Conflict of Interests |  | None |
| Community consultation –[TDSB Integrated Equity Framework](http://www.tdsb.on.ca/Portals/0/161026IntegratedEquity2932.pdf)  | Helen Fisher, John Duwyn introduced the Integrated Equity Framework consultation process | All (small group consultations)  |
| Other Business |  |  |
| Adjournment |  |  |