Committee: Black Student Achievement Community Advisory Committee

Date: Monday, June 5th, 2023

Time: 7:00 – 9:00 p.m.

​Zoom Link: <https://tdsb-ca.zoom.us/j/5858766824?pwd=ZE9KNU1FNEpIOHk0WjlwWnZldSt3dz09>

Terms of Reference [BSAACTermsOfReference](file:///C%3A%5CUsers%5C060669%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CVM76WXGW%5CBSAACTermsOfReference%20%281%29.docx)

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| **Acknowledgment 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/ IntroductionsAfrican Ancestral Acknowledgement   |  | 7:02 |
| 2 | Call to Order/Confirmation of Quorum |  | 7:05 |
| 3 |  Approval of the Agenda |  | 7:07 |
| 4 | Approval of Minutes for the December – April |  | 7:09 |
| 5 | Declarations of Possible Conflict of Interests |  | 7:11 |
| 6 | Introductions of Community Members |  | 7:12 |
| 7 | Student Trustees update/report: Naomi Musa, Jeffrey Osaro |  | 7:20 |
| 8. | Co-Chair report: Sharon Beason, Trustee Hassan |  | 7:30 |
| 9 | Mahejabeen Ebrahim, Human Rights  |  | 7:40 |
| 10 | Staff Update: Lorraine Linton, Karen Murray |  | 8:00 |
| 11 | AI Presentation Follow-Up: Robotics & Automation, Cherie Mordecai-Steer |   | 8:10 |
| 12 | Center of Excellence for Black Students Achievement, Jeffrey Caton |  | 8:20 |
| 13 | Sharon Beason: I motion that our committee immediately supports sending a letter to Ontario’s Minister of Education, Mr. Stephen Lecce that the Education Act be amended to include Ontario Student Trustees having the same voting rights as Ontario Trustees. |  | 8:30 |
| 14 | Announcements of new Voting Members |  | 8:40 |
| 15 | Other Business (Time Permitting) Neil Logik Donaldson* Sankofa Maroon Village

Cherie Mordecai-Steer:* MOTION: Convening of a Conflict Resolution Working Group (towards the creation of a process for inclusion in our Terms of Reference (as per our TOR), and application for the Committee
* potential amendment(s) to the Terms of Reference (as a follow-up to the discussion that took place during our last meeting)
* **Alternative Schools Admissions Process** - for context, see [Racialized, disabled and LGBTQ students excluded from TDSB elementary lottery | CP24.com](https://www.cp24.com/news/racialized-disabled-and-lgbtq-students-excluded-from-tdsb-elementary-lottery-1.6344461?cache=piqndqvkh%3FclipId%3D373266), [Marginalized students excluded from the lottery that award spots in Toronto alternative schools - The Globe and Mail](https://www.theglobeandmail.com/canada/article-marginalized-students-excluded-from-lottery-that-awards-spots-in/) and [Trustee seeks to overturn TDSB specialty school lottery system | The Star](https://www.thestar.com/news/gta/2023/04/20/why-this-rookie-trustee-is-vying-to-overturn-tdsb-lottery-system-for-specialty-high-schools.html)
* **Becoming a TDSB Educational Programming Partner** - recent questions/concerns raised from community members about the experience with process and pathways
 |  | 8:50 |
|  | Adjournment |  | 9:00 |
|  | **2022-2023 Meeting Dates:****November 14, 2022(revised date), December 15, 2022 (Revised), January 12, 2023,  February 6, 2023, March 27, 2023, April 3, 2023, May 1, 2023 (In Person), June 5, 2023 (In Person)** |  |  |