Committee: Black Student Achievement Community Advisory Committee

Date: Monday, May 1st, 2023

Time: 7:00 – 9:00 p.m.

Location: Boardroom, 5050 Yonge Street

​**The teleconference telephone number and access code are**

**Dial:416-849-1983 / Code: 107368  for those who will not be attending in person.**

Terms of Reference: [BSAACTermsOfReference (1).docx](BSAACTermsOfReference%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 – March  |  | 7:09 |
| 5. | Declarations of possible conflict of interests |  | 7:10 |
| 6. | Student Trustees update/report: Naomi Musa, Jeffrey Osaro |  | 7:11 |
| 7. | Staff Update: Lorraine Linton, Karen Murray |  | 7:20 |
| 8. | Co-Chair report: Sharon Beason, Trustee Hassan |  | 8:00 |
| 9. | Executive Superintendent Jim Spyropoulos,TDSB Budget allocation for 2022-23 for Anti-Black Racism. Please note all categories (line) to which it is clearly noted |  | 7:30 |
| 10 | Center of Excellence for Black Students Achievement, Jeffrey Caton |  | 8:15 |
| 11 | AI Presentation Follow-Up: Robotics & Automation, Cherie Mordecai-Steer |   | 8:30 |
| 12 | Other Business (Time Permitting) 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)

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.
 |  | 8:45 |
|  | 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)** |  |  |