

**Name of Committee**: Black Student Achievement Community Advisory Committee

**Meeting Date**: March 27, 2023

A meeting of the Black Student Achievement Community Advisory Committee convened from 7:00 p.m. to 9:00 p.m. in a virtual Zoom meeting with Co-Chairs Liban Hassan(Trustee) & Sharon Beason (Community)

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| **Voting Members:** | Sharon Beason (Community), Tina Beason (Community), Mikael Blacksmith Ben-Moodie (Education/Guidance), Sophia Ruddock (Parent), Mohamed A. Mohamed (Social Service)  **Regrets: Co-Chairs, Liban Hassan(Trustee), Yasmina Drame (Corrections), Dennis Keshinro (EPAC Rep.)** | | | |
| **Staff Representatives:** | Lorraine Linton, Interim Executive Superintendent, Employee Services  Karen Murray, System Superintendent Equity, Anti-Racism, Anti-Oppression  Lisa White, Administrative Support | | | |
| **Student Trustee:** | Naomi Musa, Jeffrey Osaro | | | |
| **Staff/Community** | Andrea Cross, Cherie Mordecai-Steer, Rosalie Griffith, Jeffrey Caton, Jamea Zuberi, Yvette Blackburn, Kurt Lewin, Deborah Buchanan-Walford, Omar Kowthar, Shalone, Neil Logik, Thando Hyman, Trudy J, Valarie Tait  **Regrets: Alice Bhyat, Novlette Mitchell** | | | |
| **Guests:** |  | | | |
| **ITEM** | | **DISCUSSION** | **ACTION/ RECOMMENDATION / MOTION** |
| **Call to Order / Quorum** | | The quorum was reached at 7:11 pm. The meeting was called to order. |  |
| **Approval of Agenda** | | The motion to accept the agenda was moved by Sophia Ruddock. Seconded Tina Beason. All in favor. Motion carried |  |
| Approval of Minutes | | The motion to accept the December & January BSACAC minutes was deferred to the next meeting. |  |
| **Declaration of possible conflicts of interest** | | No conflict was declared |  |
| Student Trustees: Naomi Musa, Jeffery Osaro | | * Provided updates about Student Senate & Student Trustee elections. * Discussed student safety and meeting with students in schools experiencing violence. * The Student Trustees attended OSTA-AECO’s Board Council Conference in Ottawa from February 16th – 19th. * The Student Trustees have begun drafting the first-ever TDSB Student Trustee handbook which will include important information for incoming student trustees to ensure a smoother transition into the role. * The Student Trustees have recently joined the steering committee for the Multi-Year Strategic Plan (MYSP) renewal. |  |
| Staff up-date | | * Lorraine Linton: Reported that the multi-year strategic plan has been released to staff. <https://www.tdsb.on.ca/Leadership/Boardroom/Multi-Year-Strategic-Plan> * Introduce Director Colleen Russell-Rawlins monthly report which is available at the website indicated below: <https://www.youtube.com/watch?v=mBa8Kv6KSiM> * March 29th Financial Budget Enrolment Committee Meetings available to view.<https://pub-tdsb.escribemeetings.com/Players/ISIStandAlonePlayer.aspx?Id=893047e1-1301-4061-b77e-d45dec7e003b> * The next board meeting will be held on April 26th. |  |
| **Co-Chairs Update** | | No updates reported |  |
| Expression of Interest, Sharon Beason | | Expression of Interest now posted on BSACAC webpage:  <https://www.tdsb.on.ca/Portals/0/Community/Community%20Advisory%20committees/BSACAC_Expression_of_Interest_Form.doc> |  |
| Centre of Excellence for Black Student Achievement, Jeff Caton | | Jeffrey Caton, presented on the events upcoming and ongoing at the Center of Excellence for Black Students Achievement |  |
| **Other Business** | | Other Business   * Cherie Mordecai-Steer presented on AI.   <https://drive.google.com/file/d/1yHnrWpR7f5jb3_nshd1C4l6PLVdkkJjX/view>   * Cherie also provided the below attachments for further information.   [AI is Evolving Faster Than You Think [GPT-4 and beyond] - YouTube](https://www.youtube.com/watch?v=DIU48QL5Cyk&t=344s)'  [What's New In Warehousing Playlist - Boston Dynamics](https://youtube.com/playlist?list=PLlL_rsmcRMZd4EgwMU5kHy_prYkechODd)  [McDonald's First Robot Restaurant - YouTube](https://www.youtube.com/watch?v=JPwc9VFSFIg)  [Robot restaurant: machines prepare, cook and serve all the food at eatery in China - YouTube](https://www.youtube.com/watch?v=aoJuGDepeZY)   * Amani Ausar and Deborah Buchanan from Ontario Alliance of Black School Educators (ONABSE) informed the committee of the upcoming 8th annual conferences in April <https://linktr.ee/onabseconference2023> |  |
| **Adjournment** | | **9:00**. |  |
| **Next Meeting Date** | | **May 1st, 2023** |  |