# Name of Committee: Inner City Community Advisory Committee (ICCAC)

**Meeting Date**: **19 January 2023**

Notes

## Attendance: via Zoom:

Trustee Alexis Dawson, Ward 9; Omar Khan, Community Member; Trustee Matias De Dovitiis, Ward 4; Cherie Mordecai Steer, Community Member; Robert Spencer, Community Member; Crystal Stewart, Community Member; michael kerr, Colour of Poverty, Colour of Change; Wendy Hernandez, The Neighbourhood Organization; Laurie Green, St. Michael’s Hospital; Sejal Patel, Toronto Metropolitan University; Vicky Tourkolias, Toronto Public Library;

Also present were: Ricardo Francis, Community Support Worker LC 1; Omar Omar, Community Support Worker LC 2; Esthela Cuenca, Community Support Worker LC 2; Nura Aman, Community Support Worker LC 4; Craig Snider, Executive Officer, Business Services; Karen Murray, System Superintendent, Equity, Anti-Racism, Anti-Oppression and Early Years; Stephanie Fearon, Coordinator, Model Schools for Inner Cities / Equity, Anti-Racism and Anti-Oppression; Lynn Strangway, Executive Superintendent LC 3; Jack Nigro, Executive Superintendent LC 2

The following participated by electronic means: Trustee Alexis Dawson, Ward 9; Omar Khan, Community Member; Trustee Matias De Dovitiis, Ward 4; Cherie Mordecai Steer, Community Member; Robert Spencer, Community Member; Crystal Stewart, Community Member; michael kerr, Colour of Poverty, Colour of Change; Wendy Hernandez, The Neighbourhood Organization; Laurie Green, St. Michael’s Hospital; Sejal Patel, Toronto Metropolitan University; Vicky Tourkolias, Toronto Public Library; Ricardo Francis, Community Support Worker LC 1; Omar Omar, Community Support Worker LC 2; Esthela Cuenca, Community Support Worker LC 2; Nura Aman, Community Support Worker LC 4; Craig Snider, Executive Officer, Business Services; Karen Murray, System Superintendent, Equity, Anti-Racism, Anti-Oppression and Early Years; Stephanie Fearon, Coordinator, Model Schools for Inner Cities / Equity, Anti-Racism and Anti-Oppression; Lynn Strangway, Executive Superintendent LC 3; Jack Nigro, Executive Superintendent LC 2

## Regrets:

Ayan Kailie, Parent; Ingrid Palmer, Parent; Anna Kay Brown, Jane Finch Education Action Group; Josette Holness, City of Toronto; Farhana Jogiat, Catholic Crosscultural Services

| **ITEM** | **DISCUSSION** | **RECOMMENDATION/ MOTION** |
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| Call to Order / Quorum | Meeting was called to order at 6:09 a.m. |  |
| Welcome and Introductions of new and returning members. Setting meeting norms | Everyone was welcomed to the meeting and introductions were made. |  |
| Approval of Agenda | The agenda was approved. |  |
| Declarations of Possible Conflicts of Interest | No conflicts of interest were declared. |  |
| Review and Approval of the Notes – December 15, 2022 | The notes from December 15, 2022, were approved. |  |
| Co-Chairs’ Report | Trustee Dawson and Omar Khan presented the Co-Chairs report.  The Trustee Co-Chair provided an update from recent TDSB Board Standing Committee meetings and encouraged ICCAC community members to sigh up for TDSB connects the following link: <https://www.tdsb.on.ca/Media/News/Newsletters/TDSB-Connects>  The Trustee Co-Chair also updated members on where the Budgets and Financial Statements could be found, using this link: <https://www.tdsb.on.ca/About-Us/Business-Services/Budgets-and-Financial-Statements>  The Parent Co-Chair discussed attending PSSC to present the Food Sovereignty motion which was unanimously approved by the standing committee. |  |
| CSW Update | Ricardo Francis, Omar Omar, and Esthela Cuenca, CSW’s for LC 1, LC 2, and LC 4, provided the CSW update. |  |
| Presentation the Strategic Budget Drivers 2023 - 2024 Update | Craig Snider, Executive Officer, Business Services, presented an update on this year’s Financial Facts and the Strategic Budget Drivers for the 2023 – 2024 budget year |  |
| MSIC Update | Karen Murray, System Superintendent, Equity, Anti-Racism, Anti-Oppression and Early Years, and Stephanie Fearon, Coordinator, Model Schools for Inner Cities / Equity, Anti-Racism and Anti-Oppression gave a presentation that included updates on various upcoming community events and offerings that support the MSIC’s School at the Heart mandate |  |
| Business Arising from November 17 meeting   * Motions/Recommendations: A Steering Committee for LOI Policy Review | Parent Co-Chair Omar Khan outlined the reasoning for motion and its ultimate goal of encouraging the Committee to include ICCAC when conducting the LOI Policy Review  Members agreed to the recommendation to no amendments.  The recommendation with the following amendments was passed:  Whereas the LOI index and policy drives funding for many initiatives throughout the TDSB;  Whereas the TDSB is now beginning its review of the LOI Policy, with the last review occurring in 2015;  Whereas LOI Policy Reviews in the past have had steering committees consisting of ICCAC members (1);  Be it resolved that the LOI Policy Review have a steering committee directing the review composed of TDSB staff, 3 ICCAC members and 3 experts with expertise in educational inequality   1. TDSB REVIEW OF POLICY, P067, LEARNING OPPORTUNITIES INDEX. June 10, 2015, see page 11: <https://drive.google.com/open?id=1qlQlSGQZMKU4JpPOw2qfsgiJzPEn5x07&authuser=omar.khan%40gmail.com&usp=drive_fs> | Omar Khan moved the following recommendation, with no amendments, be made, Bob Spencer seconded the recommendation, and the Committee confirmed the recommendation:  The Inner City Community Advisory Committee recommends:  Whereas the LOI index and policy drives funding for many initiatives throughout the TDSB;  Whereas the TDSB is now beginning its review of the LOI Policy, with the last review occurring in 2015;  Whereas LOI Policy Reviews in the past have had steering committees consisting of ICCAC members (1);  Be it resolved that the LOI Policy Review have a steering committee directing the review composed of TDSB staff, 3 ICCAC members and 3 experts with expertise in educational inequality   1. TDSB REVIEW OF POLICY, P067, LEARNING OPPORTUNITIES INDEX. June 10, 2015, see page 11: <https://drive.google.com/open?id=1qlQlSGQZMKU4JpPOw2qfsgiJzPEn5x07&authuser=omar.khan%40gmail.com&usp=drive_fs> |
| Working Group Updates   * Membership * LOI * Child Care | Deferred to February 16, 2023, meeting |  |
| Other Business | There was no other business discussed. |  |
| Next Meeting | Thursday, February 16, 2023, at 9:00 a.m. |  |
| **Adjournment** | Thursday, January 19, 2023, 8:00 p.m. |  |