# TDSB LOGO Community Advisory Committees

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**Committee Name: UICAC  
Date: Tuesday, May 18, 2007  
Time: 6:00 p.m. to 7:30 p.m. Virtual Zoom Meeting

Committee Chair: Dr. Elder Joanne Dallaire

## AGENDA

| **#** | **Item** | | **Facilitator/Presenter** | **Timeline** | **Actionable Items** |
| --- | --- | --- | --- | --- | --- |
| 1 | Call to Order  Traditional Opening and Etiquette/Code of Conducted for UICAC Members and Guests | | 1. Dr. Elder Joanne Dallaire |  |  |
| 2 | Welcome/Introductions | | 1. Dr. Elder Joanne Dallaire |  |  |
| 3 | Declarations of Possible Conflict of Interests  Review Terms of Reference | | 1. Dr. Elder Joanne Dallaire |  |  |
| 4 | Approval of Agenda – May 18, 2021` | | 1. Dr. Elder Joanne Dallaire | 5 min |  |
| 5 | Approval of Minutes – April 20, 2021 | | 1. Dr. Elder Joanne Dallaire | 5 min |  |
| 6 | **UICAC Priorities for 2020-2021 to be revisited:**   1. Facility, 16 Phin- Mobility, Accessibility, Health & Safety, Renovations 2. Indigenous TDSB Trustee updates 3. Hiring practices, recruitment, retention and mobility- Updates | | | 30 min |  |
| 7a  7b | Elders Council Update  Staff Update | 1. Elders Council 2. Jim Spyropoulos 3. Tanya Senk | | 15 min  15 min  15 min |  |
| 8 | New and Other Business | 1. Pardeep Nagra, Employment Equity Report | | 10 min |  |
| 9 | Future Topic | 1. Indigenous Board Trustee | |  |  |
| 10 | Next Meeting Date | **Tuesday, September 21st, 2021 @ 6:00 p.m., Virtual Zoom Meeting** | |  |  |
| 11 | Traditional Closing | 1. Dr. Elder Joanne Dallaire | |  |  |