# TDSB LOGO Community Advisory Committees

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**Committee Name: UICAC  
Date: Tuesday, September 21, 2021  
Time: 6:00 p.m. to 7:30 p.m. Virtual Zoom Meeting

Committee Chair: Elder Dr. 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 | | Elder Dr. Joanne Dallaire |  |  |
| 2 | Welcome/Introductions | | Elder Dr. Joanne Dallaire |  |  |
| 3 | Declarations of Possible Conflict of Interests  Review Terms of Reference | | Elder Dr. Joanne Dallaire |  |  |
| 4 | Approval of Agenda – September 21st, 2021` | | Elder Dr. Joanne Dallaire |  |  |
| 5 | Follow up on previous minutes – action items  Approval of Minutes – May 18th, 2021 | | Elder Dr, Joanne Dallaire |  |  |
| 6 | **UICAC Priorities for 2021-2022 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   Elder Dr, Joanne Dallaire  Request from the Chair re. All Policies – TRC  National Day of Truth and Reconciliation   1. Tanya Senk 2. Jim Spyropoulos | | 15 min  15 min  15 min |  |
| 8 | New and Other Business | 1. Motion to use meeting recordings as meeting minutes 2. Dr. Susan Dion | | 10 min |  |
| 9 | Future Topic | 1. Indigenous Board Trustee | |  |  |
| 10 | Next Meeting Date | **Tuesday, October 12, 2021 @ 5:00 p.m. Virtual Zoom Meeting** | |  |  |
| 11 | Traditional Closing | 1. Dr. Elder Joanne Dallaire | |  |  |