#  TDSB LOGO

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**Committee Name: UICAC
Date: Tuesday, January 18th 2022
Time: 6:00 p.m. to 7:30 p.m. Virtual Zoom Meeting

Committee Chair: Elder Dr. Joanne Dallaire

| **Agenda Items** | **Facilitator/Presenter** | **Timeline** | **Actionable Items** |
| --- | --- | --- | --- |
| Call to OrderTraditional Opening and Etiquette/Code of Conducted for UICAC Members and Guests | Elder Dr. Joanne Dallaire |  |  |
| Welcome/Introductions. Declarations of Possible Conflict of InterestsReview Terms of Reference | Elder Dr. Joanne Dallaire |  |  |
| Approval of Agenda – January 18th, 2022 | Elder Dr. Joanne Dallaire |  |  |
| Follow up on Previous Minutes – Action ItemsApproval of Minutes – November 23rd, 2021 | Elder Dr, Joanne Dallaire |  |  |
| **UICAC Priorities for 2021-2022 to be revisited:**1. Facility, 16 Phin- Mobility, Accessibility, Health & Safety, Renovations
2. Indigenous TDSB Trustee update
3. Hiring Practices, Recruitment, Retention, and Mobility updates
 | 30 min |  |
| Elders Council UpdateStaff UpdateIndigenous Student Trustee and Trustees update |  Elders Council Tanya Senk  Jim Spyropoulos Isaiah Shafqat | 10 min10 min10 min10 min |  |
| New and Other Business | Pardeep Nagra, Manager, Employment Equity Office, TDSB | 30 min |  |
| Future Topic | TDSB Indigenous Trustee | 10 min |  |
| Next Meeting Date | **Tuesday, February 15th, 2022 @ 6:00 p.m. Virtual Zoom Meeting** |  |  |
| Traditional Closing | Dr. Elder Joanne Dallaire |  |  |