# Diagram  Description automatically generatedTDSB LOGO

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**Committee Name: UICAC
Date: Tuesday, January 17th, 2023
Time: 6:30 p.m. to 8:00 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 Conduct 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 17th, 2023 | Elder Dr. Joanne Dallaire |  |  |
| Approval of Minutes – November 29th, 2022 | Elder Dr, Joanne Dallaire |  |  |
| **UICAC Priorities for 2022-2023 to be revisited:**Facility, 16 Phin- Mobility, Accessibility, Health & Safety, Renovations Indigenous TDSB Trustee updateHiring Practices, Recruitment, Retention, and Mobility update | 10 min10 min10 min |  |
| Elders Council UpdateStaff UpdateIndigenous Student Trustee and Trustees update | Elders CouncilTanya Senk, System Superintendent and Board Lead Indigenous EducationJim Spyropoulos, Executive Superintendent, Human Rights, and Indigenous EducationIsaiah Shafqat | 10 min10 min10 min10 min |  |
| New and Other Business | No requests |  |  |
| Future Topic |  |  |  |
| Next Meeting Date | **Tuesday, February21st, 2023 @ 6:00 p.m.****Virtual Zoom Meeting (TBD)** |  |  |
| Traditional Closing | Dr. Elder Joanne Dallaire |  |  |