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DATE: March 20, 2014

MEETING NOTICE

Members of the Aboriginal

10: Community Advisory Committee

ACAC Meeting

Tuesday March 25, 2014
 5:00 p.m. – 8:00 p.m. - Meeting (5:00 p.m. - light dinner)
 Room 103B, 90 Croatia Street, Toronto ON

A G E N D A

ITEM	LED BY	ACTION	TIMELINE
1. Traditional opening Welcome and Introductions	Ed Sackaney Christine Monague	Ceremony	n/a
2. Approval of the Agenda	Christine Monague	Decision	5 min
3. Review and Approval of the Minutes – February 25, 2014	Christine Monague	Decision	5 min
4. Business Arising from the Minutes a) Human Resources Committee Census Report of 2013		Updates	5 min
5. Staff Updates: • Jim Spyropoulos, Superintendent, Inclusive Schools, Student, Parent and Community • Aboriginal Education Centre- Central Coordinating Principal	Jim Spyropoulos Barb Felschow	Information Updates	15 min 15 min
6. Items for Discussion: a) FNST PART Meeting discussion b) Ed Sackaney- Discussion Paper- Sub-Committee Meeting and Elders Gathering c) First Nations Charter d) Parents Reaching Out Grants	Susan Dion Ed Sackaney Jim Spyropoulos Michelle Munroe	Updates Updates Information Presentation	15 min 20 min 5 min 20 min
7. New and Other Business a) C. Baskin resignation of membership from ACAC b) Elect new ACAC Co-Chair	Christine Monague	Announcement Vote	2 min 20 min
8. Future Topics – Next ACAC Meeting March 25, 2014 a) Stronach Foundation b) Julie Bull- Trustee Rutka c)	AEC staff & ACAC members	Information	10 min
9. Traditional Closing/Adjournment	Ed Sackaney		n/a