

DATE: January 14, 2014

MEETING NOTICE

TO: Members of the Aboriginal Community Advisory Committee

ACAC Meeting

Tuesday January 28, 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 – October 30, 2013 & November 26 th , 2013	Christine Monague	Decision	5 min
4. Business Arising from the Minutes a) MOE sub-committee to work on writing proposal re: Native Language teacher requirements b) Trustee Rutka- meeting with Julie Bull	Susan Dion Trustee Rutka	Updates	10min
5. Staff Updates: • Jim Spyropoulos, Superintendent, Inclusive Schools, Student, Parent and Community • Aboriginal Education Centre- Central Coordinating Principal	Jim Spyropoulos Barb Felschow	Information Updates	10 min 10 min
6. Items for Discussion: a) First Nations School of Toronto - Feasibility Study updates b) Guest- c) Ed Sackaney- Discussion Paper	Susan Dion Ed Sackaney	Updates Presentation Discussion	5 min 20 min 20 min
7. New and Other Business a) Recruitment for new ACAC Co-Chair b) Schedule of ACAC Dates for 2014	Bela McPherson	Review	5 min
8. Future Topics a) At the ROM	AEC staff & ACAC members	Information	10 min
9. Traditional Closing/Adjournment	Ed Sackaney		n/a