Committee: Black Student Achievement Community Advisory Committee

Date: Thursday, January 12th, 2023

Time: 7:00 – 9:00 p.m.

Meeting Link: Virtual Zoom - <https://tdsb-ca.zoom.us/j/5858766824>

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| **Acknowledgment of Traditional Lands***"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy, and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples."* |

**AGENDA**:

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|  | **Item** | **Information** | **Timeline** |
| 1. | Welcome and Land Acknowledgement/ IntroductionsAfrican Ancestral Acknowledgement   |  | 7:02 |
| 2. | Call to Order/Confirmation of Quorum |  | 7:05 |
| 3. |  Approval of the Agenda |  | 7:07 |
| 4. | Approval of Minutes for April & May 2022, December 14th, meetings |  | 7:09 |
| 5. | Declarations of possible conflict of interests |  | 7:10 |
| 6. | Student Trustees update/report |  | 7:11 |
| 7. | Staff Update  |  | 7:20 |
| 8. | Co-Chair report, Sharon Beason, Trustee Hassan |  | 7:30 |
| 8. | School Safety Trustee Hassan |   | 7:40  |
| 9. | Suzan Joueid, Centrally Assigned Principal • ESL, LibLrnRes, SocStudies, WorldIssues, feedback on PR53/PR532  |  | 8:00 |
| 10 | Nomination Committee - Dennis Keshinro |  | 8:20 |
| 11 | Terms of Reference up-date - Cherie Mordecai-Steer |   | 8:30  |
| 12 | Centre of Excellence for Black Student Achievement Wellness Team & Jeff Caton presenting |  |  8:50 |
| 13 | Other Business (Time Permitting) **Rosalie Griffith -** Heritage Month Review update**Cherie Mordecai-Steer** - Skilled Trade Partnership & recent development in A.I. |  |  |
|  | Adjournment |  | 9:00 |
|  | **2022-2023 Meeting Dates:****November 14, 2022(revised date), December 15, 2022 (Revised), January 12, 2023,  February 6, 2023, March 6, 2023, April 3, 2023, May 1, 2023, June 5, 2023** |  |  |