# TDSB LOGO Community Advisory Committees

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**Committee Name: UICAC
Date: Tuesday, September 21, 2021
Time: 6:00 p.m. to 7:30 p.m. Virtual Zoom Meeting

Committee Chair: Elder Dr. Joanne Dallaire

## AGENDA

| **#** | **Item** | **Facilitator/Presenter** | **Timeline** | **Actionable Items** |
| --- | --- | --- | --- | --- |
| 1 | Call to OrderTraditional Opening and Etiquette/Code of Conducted for UICAC Members and Guests | Elder Dr. Joanne Dallaire |  |  |
| 2 | Welcome/Introductions | Elder Dr. Joanne Dallaire |  |  |
| 3 | Declarations of Possible Conflict of InterestsReview Terms of Reference | Elder Dr. Joanne Dallaire |  |  |
| 4 | Approval of Agenda – September 21st, 2021` | Elder Dr. Joanne Dallaire |  |  |
| 5 | Follow up on previous minutes – action itemsApproval of Minutes – May 18th, 2021 | Elder Dr, Joanne Dallaire |  |  |
| 6 | **UICAC Priorities for 2021-2022 to be revisited:**1. Facility, 16 Phin- Mobility, Accessibility, Health & Safety, Renovations
2. Indigenous TDSB Trustee updates
3. Hiring practices, recruitment, retention and mobility- Updates
 | 30 min |  |
| 7a7b | Elders Council UpdateStaff Update | 1. Elders Council

Elder Dr, Joanne DallaireRequest from the Chair re. All Policies – TRCNational Day of Truth and Reconciliation 1. Tanya Senk
2. Jim Spyropoulos
 | 15 min15 min15 min |  |
| 8 | New and Other Business | 1. Motion to use meeting recordings as meeting minutes
2. Dr. Susan Dion
 | 10 min |  |
| 9 | Future Topic | 1. Indigenous Board Trustee
 |  |  |
| 10 | Next Meeting Date | **Tuesday, October 12, 2021 @ 5:00 p.m. Virtual Zoom Meeting** |  |  |
| 11 | Traditional Closing | 1. Dr. Elder Joanne Dallaire
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