# TDSB LOGO

To: **Members of the Urban Indigenous Advisory Committee (UICAC)**Committee Name: UICAC  
Date: Tuesday, February 15th ,2022  
Time: 6:00 p.m. to 7:30 p.m. Virtual Zoom Meeting

Committee Chair: Elder Dr. Joanne Dallaire

| **Agenda Items** | | **Facilitator/Presenter** | **Timeline** | **Actionable Items** |
| --- | --- | --- | --- | --- |
| Call to Order  Traditional Opening and Etiquette/Code of Conducted for UICAC Members and Guests | | Elder Dr. Joanne Dallaire |  |  |
| Welcome/Introductions. Declarations of Possible Conflict of Interests  Review Terms of Reference | | Elder Dr. Joanne Dallaire |  |  |
| Approval of Agenda – February 15th, 2022 | | Elder Dr. Joanne Dallaire |  |  |
| Follow up on Previous Minutes – Action Items  Approval of Minutes – January 18th, 2022 | | Elder Dr, Joanne Dallaire |  |  |
| **UICAC Priorities for 2021-2022 to be revisited:**  Facility, 16 Phin- Mobility, Accessibility, Health & Safety, Renovations  Indigenous TDSB Trustee update  Hiring Practices, Recruitment, Retention, and Mobility updates | | | 30 min |  |
| Elders Council Update  Staff Update  Indigenous Student Trustee and Trustees update | Elders Council  Tanya Senk  Jim Spyropoulos  Isaiah Shafqat | | 10 min  10 min  10 min  10 min |  |
| New and Other Business | Audley Salmon, Executive Superintendent Employee Services - Executive Office  Pardeep Nagra, Manager Employment Equity Office, TDSB  Stefanie De Jesus, Research Coordinator Research and Development  Truth and Reconciliation Day (September 30th) at TDSB. | | 30 min |  |
| Future Topic | TDSB Indigenous Trustee working group. | | 10 min |  |
| Next Meeting Date | **Tuesday, March 15th, 2022 @ 6:00 p.m.**  **Virtual Zoom Meeting** | |  |  |
| Traditional Closing | Dr. Elder Joanne Dallaire | |  |  |