#  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** |
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| Call to OrderTraditional Opening and Etiquette/Code of Conducted for UICAC Members and Guests | Elder Dr. Joanne Dallaire |  |  |
| Welcome/Introductions. Declarations of Possible Conflict of InterestsReview Terms of Reference | Elder Dr. Joanne Dallaire |  |  |
| Approval of Agenda – February 15th, 2022 | Elder Dr. Joanne Dallaire |  |  |
| Follow up on Previous Minutes – Action ItemsApproval 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 updateHiring Practices, Recruitment, Retention, and Mobility updates | 30 min |  |
| Elders Council UpdateStaff UpdateIndigenous Student Trustee and Trustees update | Elders CouncilTanya SenkJim SpyropoulosIsaiah Shafqat | 10 min10 min10 min10 min |  |
| New and Other Business | Audley Salmon, Executive Superintendent Employee Services - Executive OfficePardeep Nagra, Manager Employment Equity Office, TDSBStefanie De Jesus, Research Coordinator Research and DevelopmentTruth 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 |  |  |