Committee: Black Student Achievement Community Advisory Committee

Date: Monday November 14th, 2022

Time: 7:00 – 9:00 p.m.

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

**Acknowledgement 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  |  | 7:00 |
| 2. | Call to Order/Confirmation of Quorum |  | 7:05 |
| 3. | Election of Community Co-ChairsTrustee co-chair up-date  |  | 7:08 |
| 4. | Approval of the Agenda |   | 7:23 |
| 5. | Declarations of possible conflict of interests |   | 7:30 |
| 6. | Establishment/Activation of nomination committee (Terms of Reference) |   | 7:32 |
| 7. | Update of mediation/transformation: Regina Odofle Thompson  |   | 7:52 |
| 8. | Staff up-date: Lorraine Linton, Karen Murray |   | 8:12 |
| 9. | Centre of Excellence for Black Student Achievement: Jeff Caton, Karen Murray |  | 8:20 |
| 11. | Other Business (time permitted)From: **O. McGregor -** Diverse DRA based resources that reflect African Caribbean Canadian based stories/narrativesFrom: **C. Mordecai Steer -** Priority should be given to concluding items that were outstanding and overdue when meetings were abruptly halted last year. |  |  8:30 |
| 12. | Adjournment |  | 9:00pm |

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| 2022-2023 Meeting Dates:November 14, 2022(revised date), December 5, 2022, January 12, 2023, February 6, 2023, March 6, 2023, April 3, 2023, May 1, 2023, June 5, 2023 |