Committee: Black Student Achievement Community Advisory Committee

Date: Wednesday December 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**:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Item** | **Information** | **Timeline** |
| 1. | Welcome and Land Acknowledgement/ Introductions  African Ancestral Acknowledgement |  | 7:02 |
| 2. | Call to Order/Confirmation of Quorum |  | 7:10 |
| 3. | Election of Community Co-Chair |  | 7:12 |
| 4. | Approval of the Agenda |  | 7:20 |
| 5. | Approval of Minutes for April & May 2022 meetings |  | 7:22 |
| 6. | Declarations of possible conflict of interests |  | 7:25 |
| 7. | Re-establishment of Nomination Committee Update/Request for committee participants - Dennis Keshinro |  | 727 |
| 8. | Student Trustees and Trustee Co-Chair Introductions |  | 7:37 |
| 9. | Staff up-date: Lorraine Linton, Karen Murray |  | 7:52 |
| 10. | TOR Working Group update - Sharon Beason |  | 8:07 |
| 11. | Centre of Excellence for Black Student Achievement Karen Murray & Jeff Caton |  | 8:12 |
| 12. | Other Business (time permitted)  **Osagyefo McGregor**  Diverse DRA based resources that reflect African Caribbean Canadian based stories/narratives.  **Cherie Mordecai Steer -** Priority should be given to concluding items that were outstanding and overdue when meetings were abruptly halted last year.  **Yvette Blackburn**  Update to all outstanding Motions at the Board from BSACAC. |  | 8:30 |
| 13. | Adjournment |  | 9:00pm |

|  |
| --- |
| 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 |