Committee: Black Student Achievement Community Advisory Committee

Date: Monday, December 4th, 2023

Time: 6:30 – 8:30 p.m.

Location: Boardroom 5050 Yonge Street

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

Terms of Reference BSAACTermsOfReference

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| **Acknowledgment 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   |  | 6:32 |
| 2 | Call to Order/Confirmation of Quorum |  | 6:40 |
| 3 | Approve Agenda |  | 6:42 |
| 5 | Declarations of Possible Conflict of Interests |  | 6:43 |
| 6 | Regina Thompson (Mediation Follow-up Presentation) |  | 6:45 |
| 7 | Student Trustee Report: Angelika Bell |  | 7:15 |
| 8 | Co-Chair report: Trustee Hassan, Sharon Beason,  |  | 7:25 |
| 9 | Trustee Debbie King (Update Presentation)  |  | 7:40 |
| 10 | Staff Update: Lorraine Linton, Karen Murray |  | 8:00 |
| 11 | Center of Excellence for Black Students Achievement, Jeffrey Caton |   | 8:10 |
| 12 | Membership Update (Sharon Beason) |  | 8:20 |
| 13 | Other Business (Time Permitting)  |  | 8:25 |
| 14 | Adjournment |  | 8:30  |
|  | **2023-2024 Meeting Dates:**October 2nd, 2023, November 6th, 2023, December 4th, 2023, January 8th, 2024, February 8th, 2024, March 4th, 2024, April 4th, 2024,May 2nd, 2024, June 3rd, 2024, September 9th, 2024, October 7th, 2024, November 4th, 2024, December 2nd, 2024. |  |  |