



Name of Committee: Urban Indigenous Community Advisory Committee (UICAC)

Meeting Date: 19th, October, 2020

A meeting of the Urban Indigenous Community Advisory Committee convened on 19th, October, 2020 from 6:00 p.m. to 7:30 p.m. on ZOOM, with Elder Dr. Joanne Dallaire presiding.

Attendance: Dr. Joanne Dallaire (Elder, Chair), Onika Brown (VP, TDSB), Cassandra Churm (TPH), Lisa Dilworth (Principal, TDSB), Mary Doucette (OA, TDSB), Robert Durocher (Instructional Leader, TDSB), Barbara-Ann Felschow (Retired Principal, TDSB), Natasha Gleeson (SST, TDSB), Stephen Hepburn (Vice-Principal, TDSB), Marilyn Hew (TYRMC), Melanie Laking (Parent Council), Tsitra McKay (Social Worker, TDSB), Melissa Mohammed (OA, TDSB), Ryan Neepin (Teacher, TDSB), Adrienne Plumley (Instructional Leader, TDSB), Dr. Duke Redbird (Elder), Renee Roy (Indigenous Grad Coach, TDSB), Tanya Senk (P/CAP, TDSB), Jim Spyropoulos (Executive Superintendent, TDSB), Brandie Wilson (NLC Downtown – NCFST), Darren Wilson (NCFST), Selina Young (City of Toronto).

Also present were: Alexander Brown (Trustee), Trixie Doyle (Trustee), Michelle Aarts (Trustee).

Regrets:

Dr. Susan Dion (YorkU), Kelly Hashimi (Our Children's Medicine), Dr. Bob Phillips (Community), Joe Rock (City of Toronto), Christina Saunders (CAVP, TDSB), Pauline Shirt (Elder), Jennifer Story (Trustee).

Part A: Recommendations

No recommendations to report.

Part B: For Information Only

Facility, 16 Phin - Mobility, Accessibility, Health & Safety, Renovations.

The Community Hub project is complete and there is a brand new kitchen and auditorium space at 16 Phin Avenue. Moving forward conversations will take place to begin planning the larger renovations that are needed.

<u>Indigenous Student Trustee:</u>

Student Trustee Clarity Smoke has stepped down from her role as Indigenous Student Trustee. She has extended appreciation for her time in this role.

Hiring practices, recruitment, retention and mobility.

The Board is in the process of searching for a Director of Education. At this time, Dr. Kathy Witherow will remain as interim Director until a replacement is hired.

Part C: Ongoing Matters

No matters to report

Report Submitted by: Melissa Mohammed