



Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**
Committee Name: **EYCAC**
Date: Friday, May 24, 2024
Location: Virtual Zoom Meeting
Time: 10:00 a.m. – 12:00 p.m.

Community Co-Chairs: Patricia Chorney Rubin & Jill Oakes
Trustee Co-Chair: Deborah Williams

AGENDA

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
1	Welcome/ Introductions		5 min	
2.	Acknowledgement of Traditional Lands		2 min	
3.	Confirmation of Quorum		2 min	
4.	Approval of Agenda		2 min	
5.	Approval of Minutes- March 22nd, 2024		2 min	
6.	Declarations of Possible Conflict of Interests		2 min	
7.	Co-Chairs' Report	Patricia Chorney Rubin & Jill Oakes <ul style="list-style-type: none">Update – CAC Procedures and process	15 min	

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
		<ul style="list-style-type: none"> • EYCAC Self-Evaluation Template 2023-2024 - members to complete. • EYCAC meeting dates for 2024-2025 school year. • Priorities for next year - Discussion 		
8.	Trustee Co-Chair Update	Deborah Williams, Trustee Ward 10	10 min	
9.	TDSB Staff Updates (Senior Resource Person)	<p>Audley Salmon, Associate Director, Learning Transformation and Equity and Lynn Strangway, Executive Superintendent Learning Centre 3</p> <p>Cynthia Grundmann, Senior Policy Advisor/Manager, Early Years</p> <ul style="list-style-type: none"> • General Staff Update 	<p>10 min</p> <p>10 min</p>	
10.	Other Business	<p>Update: Lockdown/Emergency Procedures</p> <ul style="list-style-type: none"> • PSSC April 3rd <p>Update: Shared Space Working Group - Rosemary, Nicola, Liz, and Nadie</p> <p>Update: Wi-Fi for child care programs</p>	<p>10 min</p> <p>10 min</p> <p>10 min</p>	
11.	Adjournment			

2024-25 Meeting Dates:

October 18, 2024	January 24, 2025	March 21, 2025	May 23, 2025
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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 recognise the enduring presence of all First Nations, Métis and Inuit peoples."