



Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**
Committee Name: **EYCAC**
Date: Friday, October 18, 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 | | 10 min | |
| 2. | Acknowledgement of Traditional Lands | | 2 min | |
| 3. | Confirmation of Quorum | | 2 min | |
| 4. | Approval of Agenda | | 2 min | |
| 5. | Approval of Minutes- May 24th, 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">EYCAC Self-Evaluation 2023-2024 results.EYCAC Annual Report 2023-2024 | 15 min | |

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|-----|---|---|---------------------------------|------------------------|
| 8. | Trustee Co-Chair Update | Deborah Williams, Trustee Ward 10 | 10 min | |
| 9. | TDSB Staff Updates (Senior Resource Person) | Cynthia Grundmann, Senior Policy Advisor/Manager, Early Years <ul style="list-style-type: none"> • General Staff update • Wi-Fi pilot update • CAC review update (Cynthia and Deborah) • Follow up – Caring and Safe School Committee | 30 min | |
| 10. | Other Business | Update: Shared Space Working Group - Rosemary, Nicola, Liz, and Nadie Co-chairs – Expression of Appreciation (Thank you Colleen) | 10 min 11:30am – 11:45am | |
| 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."