

**Parent & Community Engagement Office (PCEO)**

**5050 Yonge Street, Main Floor**

**Toronto, ON M2N 5N8**

To: Members of Alternative Schools Advisory Committee (ASAC)

Date/Time: Tuesday, Feb. 9th, 7:00 pm – 9:00 pm (6:30 dinner, Committee Room B);

Location: Committee Room B, 5050 Yonge Street, 1st Floor

Committee Co-Chairs: Prafulla Prabhu, Caillie Feldmann, Liam Rodrigues & Trustee Malik

**AGENDA**

|  |  |  |  |  |
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| **#** | **ITEM** | **LEAD** | **MOTION/****RECOMMENDATION** | **TIME-LINE** |
|  | Welcome & Introductions | Co-Chairs | No | 5 min |
|  | Approval of Quorum | Co-Chairs | No | 2 min |
|  | Declaration of Possible Conflict of Interest | Co-Chairs | No | 5 min |
|  | Approval of Agenda | Co-Chairs | Yes  | 5 min |
|  | Approval of Minutes - November 2015 | Co-Chairs  | Yes  | 5 min  |
|  | Parent Conference 2016 | Co-Chairs | Information | 10 min |
|  | Superintendent's Updates | Manon Gardner  | No  | 20 min  |
|  | Alternatives and Equity: Strategies for Providing Choice and Access  | Co-Chairs | Yes | 20 min  |
| 1.
 | On the Impact of Change: Planning for Alternative Relocation? | Co-Chairs | Yes | 10 min  |
|  | New Business  | Co-Chairs | Information  | 10 min  |
|  | Next Meetings Feb.9, Apr.12, May 17, 2016 | Co-Chairs | Information  | 5 min  |
| 14. | Adjournment | Co-Chairs | Yes  |  |

Please RSVP to: Manalo, John, Committee Assistant at John.Manalo@tdsb.on.ca

Please visit TDSB Alternative Schools Advisory Committee website to learn more: <http://www.tdsb.on.ca/Community/HowtoGetInvolved/CommunityAdvisoryCommittees/AlternativeSchoolsAdvisoryCommittee.aspx>