

To: Members of Alternative Schools Advisory Committee (ASAC)
Date/Time: Tuesday, February 3rd, 2015, 7:00 pm – 9:00 pm (6:30 dinner, Cm. Rm. C);
Location: Boardroom, 5050 Yonge Street, 1st Floor
Co-Chairs: Kowthar Omar, Liam Rodrigues & Martha Wheaton

AGENDA

#	ITEM	LEAD	MOTION/ RECOMMENDATION	TIME-LINE
1.	Welcome & Introductions	Co-Chairs	No	5 min
2.	Approval of Quorum	Co-Chairs	No	2 min
3.	Declaration of Possible Conflict of Interest	Co-Chairs	No	5 min
4.	Approval of Agenda	Co-Chairs	Yes	5 min
5.	Approval of Minutes - November 6, 2014	Co-Chairs	Yes	5 min
6.	Superintendent's Updates <ul style="list-style-type: none"> ▪ Sibling Policy ▪ Gender Policy ▪ EQAO Policy Changes in writing 	Manon Gardner	No	10 mins
7.	Trustee Letter re: ASAC	Co-Chairs	Information	10 mins
8.	Follow Up - Revisit Ministry Response to ASAC Request for a Schedule D - AQ	Co-Chairs	Strategic Development	10 mins
9.	Follow Up – Proposal <ol style="list-style-type: none"> 1) Single Alternative Schools Superintendent 2) Possibility of Introducing an Alternative Voice to P/VP 3) Training for P/VPs 	Co-Chairs	Information	10 mins
10.	Follow Up – Pathways <ul style="list-style-type: none"> ▪ Elementary & Secondary Bridge 	Co-Chairs	Information	10 mins
11.	Parent Involvement in Hiring	Co-Chairs	Information	10 mins
12.	Declining Enrolment and Impact <ul style="list-style-type: none"> ▪ Inglenook ▪ Student school 			
13.	Follow Up – Update on Beasties	Co-Chairs	Information	5 mins
14.	New Business Promoting Alternative Schools - PR Work (ex: Newsletter, Beasties, Advertising)	Co-Chairs	Information	10 mins
15.	Next Meetings	Co-Chairs	Information	5 mins
16.	Adjournment	Co-Chairs	Yes	

Please RSVP to: Linda Mendonca, Committee Assistant at linda.mendonca@tdsb.on.ca.

Please visit TDSB Alternative Schools Advisory Committee website to learn more:

<http://www.tdsb.on.ca/Community/HowtoGetInvolved/CommunityAdvisoryCommittees/AlternativeSchoolsAdvisoryCommittee.aspx>