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**DATE: September 20, 2013**

**MEETING NOTICE**

**TO: Members of the Early Years Advisory Committee**

**EYAC Meeting**

Friday, September 27, 2013

10:00 a.m. Refreshments

10:15 a.m. – 12:00 p.m. Meeting

TDSB Education Office, 1<sup>st</sup> Floor, Committee Room A

Committee Co-Chairs: Gerri Gershon (Trustee), Jill Oakes / Pam McArthur (Community Co-Chairs)

**A G E N D A**

	<b>ITEM</b>	<b>LED BY</b>	<b>ACTION</b>	<b>TIMELINE</b>
1.	Welcome	Gerri Gershon / Jill Oakes / Pam McArthur		2 minutes
2.	Approval of Quorum	Gerri Gershon / Jill Oakes / Pam McArthur	Decision	1 minute
3.	Approval of Agenda/Minutes of May 31, 2013	Gerri Gershon / Jill Oakes / Pam McArthur	Decision	2 minutes
4.	TDSB Update	Fidelia Torres / May Jolliffe	Discussion	20 minutes
5.	Updates from other related Networks and Advisory Groups	Co-chair(s)	Information	20 minutes
6.	Standing Items for discussion (as applicable): <ul style="list-style-type: none"> <li>• Shared Space / Sharing of Best Practices</li> <li>• Facility Related topics</li> </ul>	Co-chair(s)	Discussion	20 minutes
7.	Other Updates or Information Sharing	Co-chair(s)	Information	20 minutes
8.	Guest: Paul Duncan, Safe Schools Advisor	Paul Duncan	Information	15 minutes
9.	Early Years Advisory Committee Future Meetings in 2013-2014: <ul style="list-style-type: none"> <li>• Friday, 22 November 2013;</li> <li>• Friday, 21 February 2014;</li> <li>• Friday 16 May 2014.</li> </ul>	Co-chair(s)	Information	5 minutes
10.	Adjournment	Co-chair(s)		

**FROM: Gen Ling Chang, Associate Director and Shirley Chan, Superintendent ER19**

Send RSVP or notify REGRETS to: [John.Manalo@TDSB.ON.CA](mailto:John.Manalo@TDSB.ON.CA)

Please make a note to visit [www.tdsb.on.ca/community/eyac/](http://www.tdsb.on.ca/community/eyac/) to find out more.