



## MEETING NOTICE

**To: Members of the French-As-A-Second-Language Advisory Committee**

**FSLAC Meeting - Thursday, May 15th, 2014**

6:30 p.m. – Dinner

7:00 p.m. – Meeting

5050 Yonge Street, Boardroom

Committee Co-Chairs: Kristina Laperle (Parent); Sheila Ward (Trustee)

## AGENDA

	ITEM	LEAD	ACTION	TIME-LINE
1.	Call to order - Welcome/Introductions	Kristina Laperle	N/A	5 min
2.	Approval of Quorum <ul style="list-style-type: none"> <li>• Membership Review</li> </ul>	Kristina Laperle	N/A	2 min
3.	Approval of Agenda	Kristina Laperle	Decision	3 min
4.	Approval of Minutes (April)	Kristina Laperle	Decision	5 min
5.	Special Guest: Dr. Laura Hermans, language education consultant specializing in the CEFR – Common European Framework Reference for languages - What is a language portfolio?	Dr. Laura Hermans	Information	20 min
6.	Co-chair Report <ul style="list-style-type: none"> <li>• PRO Grant</li> <li>• PIAC Conference May 31, 2014</li> <li>• 2014/15 Executive</li> </ul>	Kristina Laperle	Information & Discussion	5 min
7.	Staff Report <ul style="list-style-type: none"> <li>• DELF Challenge Update</li> <li>• Registration Dates Discussion</li> <li>• Enrollment Report</li> </ul>	Kirsten Johnston	Information & Discussion	40 min
8.	Ward Reports	All Members	Information	20 min
9.	Other Business	Kristina Laperle	Information	5 min
10.	Adjournment	Kristina Laperle	N/A	2 min

**If you are unable to attend, kindly send your regrets to: [fslactoronto@gmail.com](mailto:fslactoronto@gmail.com)**

**If you wish to join by teleconference, please dial (416) 849-1983 and enter 2968403#**