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| **To** | Members of the Alternative Schools Community Advisory Committee (ASCAC) |
| **Date / Time** | Monday, April 25, 2022, from 6:30 pm to 8:45pm  |
| **Location** | Virtual Zoom Meeting |
| **Zoom Meeting Link** | <https://tdsb-ca.zoom.us/j/99860348578?pwd=MjM1TitLbHlTSkdQTHRIN3RPdWdnQT09> Meeting ID: 998 6034 8578 Passcode: 000286 |
| **ASCAC Administration** | Shelley Laskin (TDSB Trustee Co-Chair, Ward 8) Laurie McAllister (ASCAC Co-Chair)Angela Matich (ASCAC Co-Chair) |

**Meeting Agenda: Monday, April 25, 2022**

| **Item** | **Description** | **Responsibility** | **Time** |
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| 1. | **Land Acknowledgement & Welcome***We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.* |  | 6:30 - 6:35 pm |
| 2. | **Approval of Agenda** | Laurie McAllisterASCAC Co-Chair | 6:35 - 6:37 pm |
| 3. | **Declarations of Possible Conflict of Interests** | Laurie McAllisterASCAC Co-Chair | 6:37 - 6:40 pm |
| 4. | **2022-23 Secondary Alternative Schools Staff Allocation** | Caroline LamManager, Staff Allocation & Reporting  | 6:40 - 7:05 pm |
| 5. | **Elementary Alternative Schools Enrolment Allocation**  | Andrew GowdySystem Panning Officer | 7:05 - 7:30pm |
| 6. | **PO23-Parent and Community Involvement Policy Review** | Michelle MunroeCentral Coordinator | 7:30 - 7:55 pm |
| 7. | **ASCAC Sub-Committee Updates: Secondary Alt., Community Building, Equity, TDSB Website - Find Your School**  | Laurie McAllister and Angela MatichASCAC Co-Chairs | 7:55 - 8:10 pm |
| 8. | **Open Floor**Any meeting attendee may raise any alternative school matter for discussion | All | 8:10 - 8:40 pm  |
| 9. | **Closing Remarks & Adjournment** Next Meeting: Oct. 17, 2022, 6:30 pm - 8:30 pm | Laurie McAllisterASCAC Co-Chair | 8:40 - 8:45 pm |