



TO:

Members of the Early Years Community Advisory Committee (EYCAC) Committee Name: EYCAC Date: Friday November 13, 2020 Location: Virtual Zoom Meeting Time: 10:00 a.m. – 12:00 p.m.

**Community Co-Chairs**: Pam McArthur & Jill Oakes **Trustee Co-Chair**: Jennifer Story

## AGENDA:

	ltem	Facilitator/Presenter	Timeline	Recommendation/ Motion
1.	Welcome/Introductions		5 min	
2.	Acknowledgement of Traditional Lands "We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognise the enduring presence of all First Nations, Métis and Inuit peoples."		1 min	
3.	Confirmation of Quorum		5 min	
4.	Approval of Agenda		2 min	
5.	Approval of Minutes-March 06, 2020		5 min	
6.	Declarations of Possible Conflict of Interests		2 min	
7.	Co-Chairs' Report	Pam McArthur & Jill Oakes	30 min	

8.	TDSB Staff Updates:	Cynthia Grundmann, Senior Policy Advisor and Manager, Early Years and Child Care Services	30 min
		Status update -Current situation	
		<ul> <li>Review and discuss Child Care operations for fall/winter and potential return to Stage 2</li> <li>Planning ahead and ongoing</li> </ul>	
		communications	
9.	Other Business		30 min
10.	Adjournment		10 min

## 2020-21 Meeting Dates:

November 13, 2020	January 8,2021	March 12, 2021	May 13,2021