



**TO:**

**Members of the Early Years Community  
Advisory Committee (EYCAC)**

Committee Name: EYCAC

**Date: Friday March 6, 2020**

Location: TDSB Admin. Centre,  
5050 Yonge St., Committee Room A

Time: 10:00 a.m. – 12:00 p.m.

Community Co-Chairs: Pam McArthur & Jill Oakes

Trustee Co-Chair: Jennifer Story

**AGENDA:**

	<b>Item</b>	<b>Facilitator/Presenter</b>	<b>Timeline</b>	<b>Recommendation/ Motion</b>
1.	Welcome/Introductions			
2.	Land Acknowledgement <i>"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."</i>			
3.	Confirmation of Quorum			
4.	Approval of Agenda			
5.	Approval of Minutes-January10, 2020			
6.	Declarations of Possible Conflict of Interests			
7.	Co-Chairs' Report	Pam McArthur & Jill Oakes		

8.	Updates and Planning from Working Groups			
9.	TDSB Staff Updates:	<ul style="list-style-type: none"> <li>• Guest Speaker Matthew Hilder, Consultant, Service System Planning &amp; Policy Development, Toronto Children's Services <ul style="list-style-type: none"> <li>▪ Children's Services – Service Plan Engagement follow-up</li> </ul> </li> <li>• Cynthia Grundmann, Senior Policy Advisor and Manager, Early Years and Child Care Services</li> </ul>		
10.	Other Business	<ul style="list-style-type: none"> <li>• Guest Speaker- Toronto Children's Services Staff <ul style="list-style-type: none"> <li>▪ Children's Services Budget</li> </ul> </li> <li>• Anastasia Poulis, Centrally Assigned Principal, Early Years, Parenting, EarlyON, Literacy, NTIP <ul style="list-style-type: none"> <li>▪ EarlyOn Board Report Overview</li> </ul> </li> <li>• Policy 023 and Community Advisory Committees <ul style="list-style-type: none"> <li>▪ Q and A</li> <li>▪ Focus Group</li> </ul> </li> </ul>		
11.	Next Meeting <b>May 22, 2020</b> Location: TDSB Admin. Centre, 5050 Yonge St., Boardroom Time: 10:00 a.m. – 12:00 p.m.			
12.	Adjournment			