

TO: Members of the French as a Second Language Advisory Committee

Committee Name: FSLAC

Date: **Monday**, February 11, 2019

Time: 6:30 Dinner 7:00 Meeting

Committee Co-Chairs: Mandy Moore (Parent); Robin Pilkey (Trustee)

**AGENDA**:

|  |  |  |  |  |
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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
|  | Welcome/Introductions | Mandy Moore | 7:00 |  |
| 2. | Approval of Quorum   * Membership Changes | Zeynab Kazi | 7:03 |  |
| 2. | Approval of Agenda | Mandy Moore | 7:05 | Motion |
| 3. | Approval of January Minutes | Mandy Moore | 7:10 | Motion |
| 4. | Declarations of Possible Conflict of Interests | Mandy Moore | 7:14 |  |
| 5. | French Review:  Q & A on Review Report FSLAC Recommendations Participation, Inclusive Practices | Manon Gardner/  Mandy Moore | 7:15 | Discussion  Motions |
| 6. | Parent Co-Chair Report:  March Newsletter  PIAC dinner February 21 request for newsletter  Parents as Partners Conference March 30  Trustee Co-Chair Report: Budget | Mandy Moore/Robin Pilkey | 8:00 |  |
| 7. | Staff Report:  SKFI Placements  Jr Ext Applications DELF Concours Oratoire TDSB Employment Opportunity Fair Recruitment Fairs OPSBA FSL Pilot Proposal | Angela Caccamo/  Kirsten Johnston | 8:15 |  |
| 8. | Ward/ CPF Reports | All | 8:30 |  |
| 9. | Other Business |  | 8:55 |  |
| 10. | Adjournment |  | 9:00 |  |

If you wish to participate by teleconference, call-in details are as follows:

**• dial 416-849-1983 and enter 7543771 followed by the pound key (#).**

**FROM:** Executive Superintendent Butcher

Next Meeting: April 9, 2019