



## Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**  
Committee Name: **EYCAC**  
**Date: Friday, March 22nd, 2024**  
Location: Virtual Zoom Meeting  
Time: 10:00 a.m. – 12:00 p.m.

**Community Co-Chairs:** Patricia Chorney Rubin & Jill Oakes  
**Trustee Co-Chair:** Deborah Williams

### AGENDA

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
1	Welcome/ Introductions		5 min	
2.	Acknowledgement of Traditional Lands		2 min	
3.	Confirmation of Quorum		2 min	
4.	Approval of Agenda		2 min	
5.	Approval of Minutes- January 26th, 2024		2 min	
6.	Declarations of Possible Conflict of Interests		2 min	
7.	Co-Chairs' Report	Patricia Chorney Rubin & Jill Oakes • Update – CAC Procedures	15 min	

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
8.	Trustee Co-Chair Update	Deborah Williams, Trustee Ward 10 <ul style="list-style-type: none"> <li>Update on Developing the 2024-2025 Budget</li> </ul>	10 min	
9.	TDSB Staff Updates (Senior Resource Person)	Cynthia Grundmann, Senior Policy Advisor/Manager, Early Years <ul style="list-style-type: none"> <li>General Staff Update</li> <li>Status of Child Care Report</li> </ul>	20 min	
10.	Other Business	Jim Spyropoulos, Executive Superintendent, Indigenous Education, Caring and Safe Schools <ul style="list-style-type: none"> <li>Lockdown/Emergency Procedures</li> </ul> Rosemary, Nicola, Liz, and Nadie <ul style="list-style-type: none"> <li>Update: Shared Space Working Group</li> </ul> Update: Wi-Fi for Child care programs	20 min (10:30am)   15 min   15 min	
11.	Adjournment			

**2023-24 Meeting Dates:**

<b>October 13, 2023</b>	<b>January 26, 2024</b>	<b>March 22, 2024</b>	<b>May 24, 2024</b>
-------------------------	-------------------------	-----------------------	---------------------

**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."