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| **To:** | Members of the Alternative Schools Community Advisory Committee (ASCAC), and the alternative school community. |
| **Date/Time:** | Monday, December 12, 2022; 6:30pm to 8:30pm |
| **Location:** | Zoom Virtual Meeting |
| **ASCAC Administration:** | Shelley Laskin (TDSB Trustee Co-Chair, Ward 8)  Jacob Leibovitch (ASCAC Co-Chair) Laurie McAllister (ASCAC Co-Chair) |

**Meeting Agenda: Monday, December 12, 2022**

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|  | **ITEM** | **Facilitator/Presenter** | **Time** |
|  | **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.* | Co-Chairs | 6:30-6:35 |
|  | **Approval of the Agenda** | Laurie | 6:35-6:40 |
|  | **Declarations of Possible Conflict of Interest** | Laurie |
|  | **New Board of Trustees**   * Overview of new Board & Trustees * Form working group for ASCAC outreach to Trustees | Laurie, Jacob | 6:40-6:55 |
|  | **Co-Chair Updates**   * Form working group for Terms of Reference * Communication platforms * Reconvene Secondary Subcommittee * Secondary Alternative Review status | Laurie, Jacob | 6:55-7:10 |
|  | **Update from ASCAC Student Representative** | Sarah | 7:10-7:15 |
|  | **Centralized Applications for Alternative Schools**  New procedure and application form | Peter | 7:15-7:25 |
|  | **Recording of Meetings – Vote Required** | Jacob | 7:25-7:35 |
|  | **School Safety**  Update on school safety concerns; status of Board actions and consultations to address the reported increase in violence. | Trustee Laskin, Peter | 7:35-8:00 |
|  | **TDSB Board Updates** | Trustee Laskin, Peter |
|  | **Open Floor**  Any meeting attendee may raise any matter, question, or concern they wish to discuss with the ASCAC Executive, member Trustees and/or Superintendent. |  | 8:00-8:30 |
|  | **Adjournment and Next Meeting**  Next meeting: Monday January 23, 2023  Future Meeting Dates:  Monday, March 27, 2023  Monday, May 29, 2023 |  | 8:30 |