



**TO:**

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

Committee Name: EYCAC

**Date: Friday January 10, 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-Chairs: Rachel Chernos Lin, Dan MacLean, David Smith and 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-May 10, 2019			
6.	Declarations of Possible Conflict of Interests			
7.	EYCAC Annual Report 2018- 2019			

8.	Presentation on Wi-Fi Update	Guest Speaker Peter Singh, Executive Officer, Information Technology Services		
9.	Co-Chairs' Report	Pam McArthur & Jill Oakes		
10.	Updates and Planning from Working Groups			
11.	TDSB Staff Updates:	Cynthia Grundmann, Senior Policy Advisor and Manager, Early Years and Child care Services		
12.	Other Business	<ul style="list-style-type: none"> <li>• Goals for the year</li> <li>• Middle Childhood Strategy- Guest Speaker Matthew Hilder, Consultant, Service System Planning &amp; Policy Development, Toronto Children's Services</li> <li>• Self-Evaluation feedback tool</li> <li>• Children's Services – Service Plan Engagement follow-up</li> </ul>		
13.	Next Meeting <b>March 6, 2020</b> Location: TDSB Admin. Centre, 5050 Yonge St., Committee Room A Time: 10:00 a.m. – 12:00 p.m.			
14.	Adjournment			