



Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**
Committee Name: **EYCAC**
Date: Friday, May 13, 2022
Location: Virtual Zoom Meeting
Time: 10:00 a.m. – 12:00 p.m.

Community Co-Chairs: Pam McArthur & Jill Oakes
Trustee Co-Chair: Manna Wong

AGENDA

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
1	Welcome/Introductions		5 min	
2.	Acknowledgement of Traditional Lands		1 min	
3.	Confirmation of Quorum		5 min	
4.	Approval of Agenda		2 min	
5.	Approval of Minutes- March 25, 2022		5 min	
6.	Declarations of Possible Conflict of Interests		2 min	
7.	Co-Chairs' Report	Pam McArthur & Jill Oakes •	20 min	

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8.	TDSB Staff Updates (Senior Resource Person)	Cynthia Grundmann, Senior Policy Advisor and Manager, Early Years and Child Care Services <ul style="list-style-type: none"> • General Staff update • Terms of Reference update • EYCAC Self Evaluation Tool – Claudette sent email to EYCAC members. Please send your responses back to her. 	45 min	
9.	Other Business	•	30 min	
10.	Adjournment		5 min	

2022-23 Meeting Dates (not confirmed):

October 14, 2022	January 13, 2023	March 24, 2023	May 12, 2023
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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."