



# Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**  
 Committee Name: **EYCAC**  
**Date: Friday, October 15, 2021**  
 Location: Virtual Zoom Meeting  
 Time: 10:00 a.m. – 12:00 p.m.

**Community Co-Chairs:** Pam McArthur & Jill Oakes  
**Trustee Co-Chair:** Jennifer Story

## AGENDA

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
1	Welcome/Introductions		5 min	
2.	<b>Acknowledgement of Traditional Lands</b> <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>		1 min	
3.	Confirmation of Quorum		5 min	
4.	Approval of Agenda		2 min	
5.	Approval of Minutes- May 14, 2021  EYCAC Annual Report 2020-2021		10 min	
6.	Declarations of Possible Conflict of Interests		2 min	
7.	Co-Chairs' Report	Pam McArthur & Jill Oakes	15 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"> <li>• General Staff update</li> </ul>	20 min	
9.	Kindergarten iPad roll out	Anastasia Poulis, Centrally Assigned Principal, Early Years and English/ Literacy K-12 and Peter Singh, Executive Officer, Information Technology and Information Management	15 min	
10.	Re-opening Dialogue	Cynthia Grundmann and EYCAC members	30 min	
11.	Other Business		5 min	
12.	Adjournment		10 min	

**2021-22 Meeting Dates:**

<b>October 15, 2021</b>	<b>January 14,2022</b>	<b>March 25, 2022</b>	<b>May 13, 2022</b>
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