



Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**
 Committee Name: **EYCAC**
Date: Friday, January 14, 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 <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- October 15, 2021		5 min	
6.	Declarations of Possible Conflict of Interests		2 min	
7.	Co-Chairs' Report	Pam McArthur & Jill Oakes <ul style="list-style-type: none"> Thank you Trustee Dan MacLean 	15 min	

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		<ul style="list-style-type: none"> Welcome Trustees (Manna Wong (Co-Chair) and David Smith) 		
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 (needs to be updated- <i>for consideration</i>) 	15 min	
9.	Student Census 2022	Amie Presley, Research Coordinator & Chair, External Research Review Committee <ul style="list-style-type: none"> Sharing Student Census data collection plan Hearing feedback on proposed topic constructs Hearing feedback on who to reach out to in terms of community agencies/groups 	1hr	
11.	Other Business		5 min	
12.	Adjournment		5 min	

2021-22 Meeting Dates:

October 15, 2021	January 14, 2022	March 25, 2022	May 13, 2022
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