



## Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**  
Committee Name: **EYCAC**  
**Date: Friday, March 25, 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- January 14, 2022		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"><li>Community Co-Chair position for 2022-2023</li></ul>	10 min	

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
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> <li>• Terms of Reference feedback update</li> </ul>	50 min	
9.	Colleen Russell-Rawlins Director of Education	<b>11:00am</b>	5 min	
10.	Other Business	FSLAC Trustee Co-Chair Rachel Chernos Lin and Parent Co-Chair Lynne Leblanc <ul style="list-style-type: none"> <li>• FSLAC members' questions about BASP (access and expansion for FI families)</li> </ul>	30 min	
11.	Adjournment		5 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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**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."