



TO: Members of the French as a Second Language Advisory Committee

Committee Name: FSLAC

Date: Tuesday, September 10, 2019

Time: 6:30 Dinner 7:00 Meeting

Committee Co-Chairs: Mandy Moore (Parent); Robin Pilkey (Trustee)

AGENDA:

	Item	Facilitator/Presenter	Timeline	Recommendation/ Motion
1.	Welcome/Land Acknowledgement/Introductions	Mandy Moore	7:00	
2.	Approval of Quorum <ul style="list-style-type: none"> • Membership Changes 	Zeynab Kazi	7:03	
3.	Approval of Agenda	Mandy Moore	7:05	Motion
4.	Approval of June Minutes	Mandy Moore	7:10	Motion
5.	Declarations of Possible Conflict of Interests	Mandy Moore	7:14	
6.	Parent Co-chair Report -Member Reflection 2018-19	Mandy Moore	7:15	
7.	Staff Report: Enrolment Report June 2019	Angela Caccamo Kirsten Johnston	7:25	
8.	Staff Report: 2019/20 Budget Update (TTC tickets, Central & School FSL Staff, Classroom closures, Official Languages funding)	Manon Gardner Angela Caccamo Kirsten Johnston	7:35	
9.	Staff Report: Implementation June 2019 Board Decisions (Ext/FI changes, Program Redistribution Plan, Transportation Plan, PR597)	Manon Gardner Angela Caccamo Kirsten Johnston	7:45	
10.	Ward/ CPF Reports	All	8:30	
11.	Other Business		8:55	
12.	Adjournment		9:00	

If you wish to participate by teleconference, call-in details are as follows: 

• dial 416-849-1983 and enter 7543771 followed by the pound key (#).