



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:**

|     | <b>Item</b>   | <b>Facilitator/Presenter</b>                        | <b>Timeline</b> | <b>Recommendation/<br/>Motion</b> |
|-----|---|---|-----------------|-----------------------------------|
| 1.  | Welcome/Land Acknowledgement/Introductions  | Mandy Moore   | 7:00            |                                   |
| 2.  | Approval of Quorum <ul style="list-style-type: none"> <li>• Membership Changes</li> </ul>   | 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:<br>Enrolment Report June 2019   | Angela Caccamo<br>Kirsten Johnston                  | 7:25            |                                   |
| 8.  | Staff Report:<br>2019/20 Budget Update (TTC tickets, Central & School FSL Staff, Classroom closures, Official Languages funding)    | Manon Gardner<br>Angela Caccamo<br>Kirsten Johnston | 7:35            |                                   |
| 9.  | Staff Report:<br>Implementation June 2019 Board Decisions (Ext/FI changes, Program Redistribution Plan, Transportation Plan, PR597) | Manon Gardner<br>Angela Caccamo<br>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 (#).