

|  |  |
| --- | --- |
| **To:** | Members of the Alternative Schools Community Advisory Committee (ASCAC), and the alternative school community. |
| **Date/Time:** | Thursday, February 2, 2023 at 7:00 pm |
| **Location:** | Zoom Virtual Meeting |
| **ASCAC Administration:** | Shelley Laskin (TDSB Trustee Co-Chair, Ward 8)  Jacob Leibovitch (ASCAC Co-Chair) Laurie McAllister (ASCAC Co-Chair) |
| **Registration Form:** | Registration closed at noon on Wednesday, February 1. Only people who register for the meeting will receive the Zoom Meeting Link via email on Thursday, February 2nd at around 4pm. |

**Meeting Agenda: Thursday, February 2, 2023**

|  |
| --- |
| **Land Acknowledgement** *We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe,*  *the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring*  *presence of all First Nations, Métis and Inuit peoples.* |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **ITEM** | **Facilitator/Presenter** | **Time** |
|  | **Land Acknowledgement**  **Welcome** | Joanne  Laurie | 7:00 |
|  | **Approval of the Agenda**  **Declarations of Possible Conflict of Interest** | Laurie | 7:05-7:10 |
|  | **Equitable Marketing**  Information from the TDSB on ASCAC’s 2022 recommendation related to marketing practices. | Ryan Bird and Stacey Lewis | 7:10-7:25 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Centralized Application Procedure**  Overview of centralized application & procedure  Questions and discussion | Peter | 7:25-7:40 |
|  | **Enrolment Allocation Caps**  Update on ASCAC’s 2022 recommendation  Questions and discussion | Peter | 7:40-7:55 |
|  | **Secondary Alternative Schools** | Laurie | 7:55-8:10 |
|  | **Student Census - Motion** | Laurie | 8:10-8:20 |
|  | **TDSB Board Updates** | Trustee Laskin, Peter | 8:20-8:30 |
|  | **Delegates & Open Floor**  Any meeting attendee may raise any matter, question, or concern they wish to discuss with the ASCAC Executive, member Trustees and/or Superintendent. Advance requests to speak at the meeting will be accommodated first. |  | 8:30-9:00 |
|  | **Adjournment and Next Meeting**  Next meeting: Monday, March 27, 2023 |  |  |
|  | **Future Meeting Dates**  Monday, May 29, 2023 |  |  |