



Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**
Committee Name: **EYCAC**
Date: Friday, January 26th, 2024
Location: Virtual Zoom Meeting
Time: 10:00 a.m. – 12:00 p.m.

Community Co-Chairs: Patricia Chorney Rubin & Jill Oakes
Trustee Co-Chair: Deborah Williams

AGENDA

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
1	Welcome/Introductions		5 min	
2.	Acknowledgement of Traditional Lands		2 min	
3.	Confirmation of Quorum		2 min	
4.	Approval of Agenda		2 min	
5.	Approval of Minutes- October 13, 2023		2 min	
6.	Declarations of Possible Conflict of Interests		2 min	
7.	Co-Chairs' Report	Patricia Chorney Rubin & Jill Oakes	15 min	
8.	Trustee Co-Chair Update	Deborah Williams, Trustee Ward 10	5 min	

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
9.	TDSB Staff Updates (Senior Resource Person)	<p>Audley Salmon, Associate Director, Learning Transformation and Equity</p> <ul style="list-style-type: none"> The Umbrella Agreement <p>Cynthia Grundmann, Senior Policy Advisor/Manager, Early Years</p> <ul style="list-style-type: none"> General Staff Update 	<p>10 min</p> <p>15 min</p>	
10.	Other Business	<p>Ronnie Lebi, Senior Manager, IT Operations</p> <ul style="list-style-type: none"> Update: Wi-Fi for Child care programs <p>Rosemary, Nicola, Liz, and Nadie</p> <ul style="list-style-type: none"> Update: Shared Space Working Group <p>All members:</p> <ul style="list-style-type: none"> Priorities for remainder of 2024 to January 2025 	<p>30 min (Start time: 10:30am)</p> <p>10 min</p> <p>10 min</p>	
11.	Adjournment			

2023-24 Meeting Dates:

October 13, 2023	January 26, 2024	March 22, 2024	May 24, 2024
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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."