



Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**
Committee Name: **EYCAC**
Date: Friday, October 13th, 2023
Location: MS Teams
Time: 10:00 a.m. – 12:00 p.m.

Community Co-Chairs: Patricia Chorney Rubin & Jill Oakes
Trustee Co-Chair: Malika Ghous

AGENDA

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
1	Welcome/Introductions		5 min	
2.	Acknowledgement of Traditional Lands	Patricia Chorney Rubin	2 min	
3.	Confirmation of Quorum		2 min	
4.	Approval of Agenda		2 min	
5.	Approval of Minutes- May 31, 2023		2 min	
6.	Declarations of Possible Conflict of Interests		2 min	
7.	Co-Chairs' Report	Patricia Chorney Rubin & Jill Oakes <ul style="list-style-type: none">EYCAC Self-Evaluation 2022-2023 results.EYCAC Annual Report 2022-2023.	15 min	

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
8.	Multi-Year Strategic Plan Discussion	Elizabeth Addo, System Superintendent - Leadership Development, Employee Engagement, and Continuous Improvement.	10:30am to 11:30am	
9.	TDSB Staff Updates (Senior Resource Person)	Audley Salmon, Associate Director, Learning Transformation and Equity and Lynn Strangway, Executive Superintendent Learning Centre 3 Nadejda Lekosky, Early Years Coordinator, Child Care Services <ul style="list-style-type: none"> • General Staff Update 	10 min 10 min	
10.	Other Business	<ul style="list-style-type: none"> • Update: Shared Space Working Group – Rosemary, Nicola, Liz, Nadie • Update: EYCAC Wi-Fi Working Group -Jill, Patricia, Pam, Patrina, Audley, Liz, Ronnie Lebi (Senior Manager, IT Operations) • Brainstorm (Key Topics) 	9 min	
11.	Adjournment		1 min	

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."