



Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**
Committee Name: **EYCAC**
Date: Friday, March 24, 2023
Location: Virtual Zoom Meeting
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 | | 1 min | |
| 3. | Confirmation of Quorum | | 5 min | |
| 4. | Approval of Agenda | | 2 min | |
| 5. | Approval of Minutes- January 27, 2023 | | 5 min | |
| 6. | Declarations of Possible Conflict of Interests | | 2 min | |
| 7. | Wi-Fi Update | Peter Singh, Executive Officer, Information Technology Services and Information Management | 10 min Timeline 10:05am | |
| 8. | Co-Chairs' Report | Patricia Chorney Rubin & Jill Oakes | 30 min | |

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|-----|---|--|--------------------------------|------------------------|
| 9. | TDSB Staff Updates (Senior Resource Person) | <p>Audley Salmon, Associate Director, Learning Transformation and Equity and Lynn Strangway, Executive Superintendent Learning Centre 3</p> <ul style="list-style-type: none"> Update <p>Liz Hoang, Interim Senior Policy Advisor/ Manager Early Years (Child Care, EarlyON, Extended Day Program) and Nadejda Lekosky, Interim Manager, Child Care Services</p> <ul style="list-style-type: none"> General Staff Update | <p>15 min</p> <p>15 min</p> | |
| 10. | Other Business | <ul style="list-style-type: none"> Brainstorm (Key Topics) | 25 min | |
| 11. | Adjournment | | 5 min | |

2022-23 Meeting Dates:

| | | | |
|------------------|------------------|----------------|--------------|
| October 14, 2022 | January 27, 2023 | March 24, 2023 | May 12, 2023 |
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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."