



# Community Advisory Committees

To: **Members of the Early Years Community Advisory Committee**  
Committee Name: **EYCAC**  
**Date: Wednesday, May 31, 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- March 24, 2023		5 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"><li>• <a href="#">EYCAC Self-Evaluation Template 2022-2023</a> provided to members to complete.</li><li>• EYCAC meeting dates for 2023-2024 school year.</li></ul>	30 min	

#	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
8.	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"><li>• Update - Canada-Wide Early Learning and Child Care (CWELCC)</li><li>• EDP Report</li><li>• The Umbrella Agreement</li></ul> <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"><li>• General Staff Update</li><li>• Ministry of Education 2024 Child Care Formula Discussion Paper</li></ul>	<p>15 min</p> <p>15 min</p>	
9.	Wi-Fi Update	<p>Peter Singh, Executive Officer, Information Technology Services and Information Management and Ronnie Lebi, Senior Manager, IT Operations</p>	<p>10 min</p>	
10.	Other Business	<ul style="list-style-type: none"><li>• Update: Shared Space – Rosemary, Nicola, Liz, Nadie</li><li>• Update: BASP Resources (updating TDSB public page) – Liz, Nadie, Jill, Patricia (guest)</li><li>• Update EYCAC members on <b><i>Working Together: A Resource Tool for Principals and Supervisors / Child Care and Before and After School Programs in TDSB Schools</i></b> document</li></ul>	<p>25 min</p>	

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		<ul style="list-style-type: none"> <li>Brainstorm (Key Topics)</li> </ul>		
11.	Adjournment		5 min	

**2022-23 Meeting Dates:**

October 14, 2022	January 27, 2023	March 24, 2023	May 12, 2023
			May 31, 2023

**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."