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| **To:** | Members of the Alternative Schools Community Advisory Committee (ASCAC) |
| **Date:**  | Monday, December 14, 2020 |
| **Time/Location:**  | 7:00pm to 9:00pm; Zoom Virtual Meeting  |
| **Committee Chairs (Interim):** **Trustee Member:** | Angela MaditchTrustee Shelley Laskin |
| **Registration Form**  |  |

**Agenda**

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|  | **Item** | **Timeline** | **Recommendation/****Motion** |
| 1. | **Welcome/ Introductions**  | 7:00-7:10pm |  |
| 2. | **Land Acknowledgement:** "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." | 7:10-7:15pm |  |
| 3. | **Elections: Co-Chairs, Student Representatives and Members at Large** | 7:15-7:45pm |  |
| 4. | **Terms of Reference (Draft)** | 7:45-8:00pm |  |
| 5. | **Elementary & Secondary Alternative Schools Virtual Workshops - Starting a sub-committee working group. Call for volunteers.** | 8:00-8:15pm |  |
| 6. | **TDSB Board-Wide Updates (Peter & Shelley)*** Budget Drivers
* Ventilation Units
* Outdoor Learning
* Secondary Program Review
* Alternative Open Houses
 | 8:15-8:30pm |  |
| 7. | **Open Floor - Any meeting attendee may bring forth any matter they wish to discuss with ASCAC.** | 8:30-9:00pm |  |
| 8. | **Adjournment and Next Meeting:** Monday, February 22, 2021Zoom Virtual Meeting | 8:00pm |  |
| 9. | **Future Meeting Date:** Monday, April 26, 2021 |  |  |