

MEETING NOTICE

To: Members of the French-As-A-Second-Language Advisory Committee

FSLAC Meeting - Tuesday, September 23rd, 2014

6:30 p.m. – Dinner

7:00 p.m. – Meeting

5050 Yonge Street, Boardroom

Committee Co-Chairs: Kristina Laperle (Parent); Sheila Ward (Trustee)

AGENDA

	ITEM	LEAD	ACTION	TIME-LINE
1.	Call to order - Welcome/Introductions	Kristina Laperle	N/A	5 min
2.	Approval of Quorum <ul style="list-style-type: none"> Membership Review 	Kristina Laperle	N/A	2 min
3.	Approval of Agenda	Kristina Laperle	Decision	3 min
4.	Approval of Minutes	Kristina Laperle	Decision	5 min
5.	Co-chair Report <ul style="list-style-type: none"> PRO Grant - update CAC Review - update Coordinating with PIAC & SEAC Conference preparations Call for newsletter items 	Kristina Laperle	Information & Discussion	15 min
6.	Staff Report <ul style="list-style-type: none"> New Learnmark resources TFO resources for English Language School Boards Professional learning for 14/15 Change in Application Timelines – update on communication SPIF / French Review - update Optional Attendance Policy Review - update FSL Summer School & e-learning follow-up Chief Dan George/Sterling ARC update 	John Tancredi & Kirsten Johnston	Information	40 min
7.	Ward Reports	All Members	Information	20 min
8.	Other Business	Kristina Laperle	Information	5 min
9.	Adjournment	Kristina Laperle	N/A	2 min

If you wish to participate by teleconference, call-in details are as follows:

- dial **416-849-1983** and enter **8944182** followed by the pound key (#).