



## MEETING NOTICE

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

**FSLAC Meeting**

Tuesday, May 29, 2012

6:30 p.m. – Dinner

7:00 p.m. - Meeting

5050 Yonge Street, Boardroom

Committee Co-Chairs: Sindy Preger (Parent); Sheila Ward (Trustee)

## AGENDA

	ITEM	LEAD	ACTION	TIME-LINE
1.	Call to order - Welcome/Intros	Sindy Preger	N/A	5 min
2.	Approval of Quorum	Sindy Preger	N/A	2 min
3.	Approval of Agenda	Sindy Preger	Decision	3 min
4.	Approval of Minutes <ul style="list-style-type: none"> <li>• April 24, 2012</li> </ul>	Sindy Preger	Decision	5 min
5.	Co-Chair Report	Sindy Preger	Information	5 min
6.	Draft FSL Policy Consultation (see Apr 24, 2012 draft minutes for background and attached draft and references from TDSB minutes)	John Tancredi	Discussion	15 min
7.	TDSB Budget	Sindy Preger/Trustees		15 min
8.	Planning for 2012-13 <ul style="list-style-type: none"> <li>• Elections</li> <li>• Membership</li> <li>• Review of Operating Guidelines (draft revisions attached)</li> <li>• Dates for 2012/2013</li> </ul>	Sindy Preger	Discussion	10 min
9.	PARC Reports (Pupil Accommodation Review Committee)	Dina Pizolinas on W 1; Cheryl Wilson on W16/17; Krystina Laperle on W 16	Information	10 min

10.	Ward Reports	All Members	Information	10 min
11.	Staff Report <ul style="list-style-type: none"> <li>• Draft Enrolment Report</li> <li>• FSL Support in the Classroom</li> </ul>	John Tancredi/Alison Pearce	Information	30 min
12.	Other Business	All Members	Information	5 min
13.	Adjournment	Sindy Preger	N/A	2 min

**If you are unable to attend, kindly send your regrets to: [Amanda.Tiberio@tdsb.on.ca](mailto:Amanda.Tiberio@tdsb.on.ca)**

**If you wish to join by teleconference, please dial (416) 849-1983 and enter 2968403#**