**COMMUNITY ADVISORY COMMITTEE MINUTES**

Committee Name**: Inner City Advisory Committee (ICAC)**

Date: **Thursday, May 19, 2016**

Time: 6:00 pm to 8:30 pm

**Present**: Trustee Cary-Meagher (co-chair), Trustee Story (vice-chair), Trustee Brown, Trustee Shan, Trustee Stiles, Ingrid Palmer (Community co-chair), Stephen Hepburn, Josette Holness, Sejal Patel, Vincenza Pietropaolo, Nathan Gilbert, Laurie Green,

**TDSB**: Superintendent Vicky Branco, Executive Superintendent Sandy Spyropoulos, Helen Fisher, Kwabena Yafeu.

**Regrets**: Trustee Arp, Trustee Gershon, Trustee Smith, Student Trustee Al Rubaie, Fiona Bowser, David Clandfield, Lee Ford-Jones, Matthew Judd, Adam Iggers, Ying Ong, Monique Schwarz, Bob Spencer, Peggy Thomas, Nadira Yasmin.

**Guests**: Presenters Amie Presley, Lisa Newton, Rob Brown TDSB Academic Research. Presenters Executive Superintendent Sandy Spyropoulos and Lily Szeto, Partnership Development, Jolly Yang Continuing Education, and teacher Chris Sands.

Recorder: Hilary Wollis, Coordinator, ICAC

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION/MOTION** |
| Call to Order/Quorum | * Trustee Story chaired the meeting. * Trustee Stiles and Sejal Patel joined the meeting via teleconference. * Story thanked Executive Superintendent Spyropoulos for filling in for Vicky Branco for the first part of the meeting. * The meeting Regrets were read into the record. * Quorum was achieved. * Introductions were made around the table. * The Coordinator confirmed that members attending via Teleconference had received the meeting documentation. |  |
| Approval of Agenda | Motion to Approve, Nathan Gilbert, Seconded, Trustee Brown. | Agenda approved without amendment |
| Declaration of Possible Conflicts of Interest | None declared. |  |
| Motion to Establish Task Force to Address the Elimination of Barriers to Learning for at-risk Students | This item was presented by Trustee Cary-Meagher.   * Provided is a draft Notice of Motion that was presented at the Program and School Services Committee (PSSC) meeting held on May 11, 2016. This Motion will be included in the Agenda at the next PSSC meeting on June 8th. * ICAC is asked to provide comments and input. * The group was thanked for their input, and it was noted that when the Motion is finalized, there will be further consultation, which may include deputations from agencies and organizations. * ICAC may consider making deputations on this motion it is presented at a future PSSC meeting. |  |
| Presentation: Multilingual Education: An Overview of the Canadian Context and Suggested Readings | * Trustee Story welcomed Amie Presley and Lisa Newton, and Rob Brown from TDSB Academic Research, to present their report. * The presenters shared copies of the full report with the group. * The Coordinator was provided with two copies of the report for the International Languages sub-committee. * The presenters noted that they will adjust the report to better reflect that there are language offerings beyond the 10 integrated day programs. These are listed because they are bilingual models. |  |
| Presentation: Policy Review P024 Educational Programming Partnerships | Trustee Story welcomed Executive Superintendent Sandy Spyropoulos and Lily Szeto to present their consultative Policy Review of PO24, "Educational Programming Partnerships".   * This policy governs the presence of external agencies in our schools. * This policy has not been reviewed since 1999. * This policy must be aligned with the 4 year review cycle that has been established at TDSB. * Two procedures, PR667 and PR700, were approved by the Board, and this policy does not currently line up with them. * There is an opportunity to provide feedback online feedback until June 2, 2016. The Coordinator will share the link with members: [www.tdsb.on.ca/AboutUs/Policies,ProceduresForms/PolicyReviews.aspx](http://www.tdsb.on.ca/AboutUs/Policies,ProceduresForms/PolicyReviews.aspx) * Superintendent Branco and Executive Superintendent Sandy Spyropoulos may consider discussing how this new policy will work together with the Open Schools Model being developed within the MSIC program to best support school communities. | * The Coordinator will share the online feedback link with ICAC members. * The Coordinator with provide the * minutes to Lily Szeto for her reference. * Superintendent Branco and Executive Superintendent Sandy Spryropoulos may consider discussing how this new policy will work together with the Open Schools Model being developed. |
| ICAC sub-committees | None |  |
| Approval of Previous Minutes | Drat Minutes of the April 12, 2016 meeting were presented for approval.  Moved, Josette Holness, Seconded, Trustee Brown. Approved. | Minutes of the April 12, 2016 meeting were approved. |
| Next Meeting Date | Thursday, June 16, 2016, 9:30 am to 12:30 pm  5050 Yonge St, Committee Room A |  |
| New Business | * A Brief overview of the New Learning Centres structure was provided. * The June Agenda will include an update on the Learning centres. |  |
| Adjournment | Moved Nathan Gilbert. Adjourned. |  |