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| **To:** | Members of the Alternative Schools Community Advisory Committee (ASCAC) |
| **Date:** | Monday, December 13, 2021 |
| **Time/Location:** | 6:30 pm to 8:30 pm, Zoom Virtual Meeting |
| **ASCAC Administration:** | Shelley Laskin (TDSB Trustee Co-Chair, Ward 8)  Laurie McAllister (ASCAC Secondary School Co-Chair) Angela Matich (ASCAC Elementary Co-Chair) |

**Meeting Agenda: Monday, December 13, 2021**

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|  | **Item** | **Timeline** |
| 1. | **Land Acknowledgement & Welcome** *"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also  recognize the enduring presence of all First Nations, Métis and Inuit peoples."* | 6:30 – 6:35 pm |
| 2. | **Approval of Agenda** | 6:35-6:40 pm |
| 3. | **Declarations of Possible Conflict of Interests** | 6:40 - 6:45 pm |
| 4. | **ASCAC Community Building Sub-Committee** a/ Elementary Alternative School Councils “Share & Learn” Zoom Workshop *Presenter: Ben Singer* b/ Middle School Fun Day *Presenter: Megan Wiigs* | 6:45 – 7:00 pm |
| 5. | **ASCAC Equity Sub-Committee**a/ Motion 1: TDSB Marketing  *Presenter: Joanne Huber* b/Motion 2: TDSB Website - Find Your School *Presenter: Angela Matich* c/Motion 3: Elementary Alternative Schools’ Enrolment Allocations Presenter: Angela Matich | 7:00 – 7:20 pm |
| 6. | **Secondary Alternative Schools**  *Presenter: Laurie McAllister* | 7:20-7:30 pm |
| 7. | **TDSB Elementary Alternative Schools Application Form & Procedures Update** *Presenters: Peter Chang, TDSB System Superintendent (Interim)* | 7:30 – 7:50 pm |
| 8. | **TDSB Board-Wide Updates:** *Presenters: Peter Chang, TDSB System Superintendent (Interim)  & TDSB Trustee Shelley Laskin* | 7:50 – 8:05 pm |
| 9. | **Open Floor** Any meeting attendee may raise any alternative school matter for discussion. | 8:05 – 8:30 pm |
| 10. | **Closing Remarks & Adjournment** Next Meeting – February 7, 2022 | 6:00 pm – 8:00 pm | 8:30 pm |