# French as a Second Language Community Advisory Committee

# Meeting Agenda

**Meeting Date:** Tues. June 18, 2024

**Time:**  7:00 Hybrid Meeting

**Location:** Virtual / [Zoom](https://tdsb-ca.zoom.us/j/97608979623)

**Committee Co-Chairs:** Lynne LeBlanc (Parent); Dan MacLean (Trustee)

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| **Item** | **Description** | **Facilitator** | **Timeline** | **Motion/Other** |
| 1. | Welcome/Land Acknowledgement | Lynne | **7:00** |  |
| 2. | a) Approval of Quorum  b) Membership Updates | Lynne | **7:05** |  |
| 3. | Approval of Agenda |  | **7:10** |  |
| 4. | Approval of May Minutes | Lynne | **7:12** |  |
| 5. | Declarations of Possible Conflict of Interests | Lynne | **7:14** |  |
| 6. | French Review | Staff | **7:15** | **Standing Item** |
| AGM | Election 2024-2025 Executive | Mary | **7:45** |  |
| AGM | Approval of 2023-2024 Annual Report | Lynne | **8:00** |  |
| 7. | Ward/CPF Reports | Membership | **8:20** |  |
| 8. | Chair Report  Trustee Report | Chairs | **8:30** |  |
| 9. | Adjournment |  | **8:45** |  |

**Next Meetings:** Sep 10, Oct 15, Nov 12

# Acknowledgement of Traditional Lands

**"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."

**“Nous reconnaissons** que nous sommes accueillis sur les terres des Mississaugas des Anichinabés, de la Confédération Haudenosaunee et du Wendat. Nous voulons également reconnaître la pérennité de la présence des Premières Nations, du Métis et du Inuit."