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| **To:** | Members of the Alternative Schools Community Advisory Committee (ASCAC) and the alternative schools’ community |
| **Date/Time:**  | Monday, December 18, 2023 @ 6:30 PM  |
| **Location:**  | Zoom Virtual Meeting: To receive the meeting link please fill out the [**ASCAC December 18 Meeting Registration Form**](https://forms.gle/PsJSjN5mSaxwT9sB9)**.** Deadline to register is 12:00 pm on Sunday, December 17, 2023. For those who register, an email will be sent to you by 4 pm Monday, December 18 with the meeting link and any additional information. |
| **ASCAC Administration:** | Trustee Co-Chair Michelle Aarts (Ward 16); Elementary Co-Chair Sandra Amarie |

**DRAFT Meeting Agenda**

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| **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.* |

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| ITEM | FACILITATOR | TIME |
|  | **Acknowledgement of Traditional Lands**  | Co-Chair | 6:30 |
|  | **Call to Order, Confirmation of Quorum, Welcome and Meeting Norms** |
|  | **Approval of the Agenda** |
|  | **Declarations of Possible Conflict of Interest** |
|  | **Approval of Minutes** 1. October 23, 2023
2. Receive formal minutes for June 19, 2023
 | Co-Chair | 6:35 |
|  | **Priorities & Subcommittees:** Determine ASCAC’s priorities for the year and form working groups open to the community to address: DEI in the TDSB, unaddressed needs in Elementary Alternative Schools which require support, the Strategic Plan, and Secondary Alternative Schools.  |  | 6:40 |
|  | **Recommendations from October 23, 2023 package of meeting documents:**1. Review, discuss and vote on recommendations;
2. DaVinci Parent Council Letter regarding admissions process and impact.
 |  | 6:55 |
|  | **Board Updates**  | [Trustee Aarts to confirm] | 8:10 |
|  | **Open Floor** | Co-Chair | 8:20 |
|  | **Adjournment** |  | 8:30 |
|  | **Next Meeting:** Monday, February 5, 2024, from 7:00 pm to 9:00 pm |  |  |