|  |  |
| --- | --- |
| **To:** | Members of the Alternative Schools Community Advisory Committee (ASCAC) and the alternative schools community |
| **Date/Time:** | Monday, October 23, 2023 @ 6:30 PM |
| **Location:** | Zoom Virtual Meeting: To receive the meeting link please fill out the [ASCAC October 23 Meeting Registration Form.](https://docs.google.com/forms/d/e/1FAIpQLSfcQfNpFnA26q44A0QPEce3gnUOEBtEgpMgaC4OgEIRQ9fP7A/viewform?usp=sf_link)  Deadline to register is noon on Sunday, October 22, 2023. For those who register, an email will be sent to you by 4 pm Monday, October 23 with the meeting link and any additional information. |
| **ASCAC Administration:** | Trustee Co-Chair Shelley Laskin (Ward 8); Elementary Co-Chair Jacob Leibovitch; Secondary Co-Chair Laurie McAllister |

**Meeting Agenda:**

|  |
| --- |
| **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.* |

|  |  |  |  |
| --- | --- | --- | --- |
| 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. April 21, 2023 Emergency Meeting 2. June 19, 2023 Meeting of Voting Members | Co-Chair | 6:35 |
|  | **Co-Chair Updates**   1. ASCAC Overview | Secondary  Co-Chair | 6:40 |
|  | **Secondary Alternative Schools**   1. 2023/24 Staffing - Update from Staff 2. Secondary Alternative Schools Review - Staff Update and Committee Recommendations | Secondary  Co-Chair | 6:50 |
|  | **Elementary Alternative Schools**   1. Admissions Procedure 2. Recap and Review 2022/23 3. Committee Recommendations | Co-Chairs | 7:10 |
|  | **Other Business**   1. Board Updates 2. TDSB Strategic Plan Consultation <https://www.tdsb.on.ca/Leadership/Boardroom/Multi-Year-Strategic-Plan/MYSP-Renewal> | Trustee Co-Chair  Co-Chairs | 7:55 |
|  | **ASCAC Elections/Appointments**   1. Secondary Co-Chair 2. Elementary Executive Members, Secondary Executive Members, and Student Reps | Co-Chairs | 8:05 |
|  | **Open Floor** | Co-Chair | 8:20 |
|  | **Adjournment** |  | 8:30 |