

**ROUNDTABLE ON CHILDREN, YOUTH AND EDUCATION  
AGENDA  
MEETING 1**

<b>Date of Meeting:</b> Thursday, October 21, 2004	<b>Enquiry:</b> Lyn Morgan
<b>Time:</b> 5:30 p.m.	<b>Committee Secretary</b>
<b>Location:</b> Council Chamber	<b>416-394-5606</b>
City Hall	<b>lmorgan@toronto.ca</b>
100 Queen Street West	
Toronto, Ontario	

**Attendant Care Services can be made available with some advance notice.**

**Members**

<p>Councillor Olivia Chow, Chair          Councillor Shelley Carroll          Councillor Janet Davis          Councillor Pam McConnell          Maria Minna, Member of Parliament              Beaches-East York; Chair, Social Policy              Committee, National Liberal Caucus              former Minister of International Co-operation          Marie Bountrogianni, Minister of Children and              Youth Service          Sheila Ward, Chair, Toronto District School              Board          Oliver Carroll, Chair, Toronto Catholic District              School Board          Kehinde Bah, Mayor's Panel on Community              Safety          Cathy Dandy, Toronto Parent Network          George Dei, Ontario Institute for Studies in              Education          Martha Friendly, Child Care Resources and              Research Unit          Patricia Ann Mousmanis, Healthy Child              Development Program          Annie Kidder, People for Education</p>	<p>Frances Lankin, United Way          Marcia Lopez, CUPE 2563          Mary McConville, Toronto Catholic Children's Aid              Society          Jane Mercer, Toronto Coalition for Better              Child Care          Faduma Mohammed, Somali Youth Association              of Toronto          Fiona Nelson, Toronto Board of Health          Charles Pascal, Atkinson Charitable Foundation          Kenn Richard, Native Child and Family Services          Ron Rock, East Scarborough Boys and Girls Club          Yves Savoie, Family Services Association              of Toronto          Jim Tsatsos, Child Care Advisory Committee          Kim Warburton, Bell Canada          Adam Chaleff-Freudenthaler, Toronto              Youth Cabinet</p>
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**Under the *Municipal Act 2001*, the Roundtable on Children, Youth and Education must adopt a motion to meet In-camera (privately) and the reason must be given.**

**Declarations of Interest under the *Municipal Conflict of Interest Act*.**

**1. Welcome**

Welcome from Mayor David Miller and Councillor Olivia Chow, Chair, Roundtable on Children, Youth and Education.

**Presentations**

**2. The “Quebec Model”: Successes, Challenges and Lessons Learned**

Presentation on the “Quebec Model”: Successes, Challenges and Lesson Learned by Nicole Boily, former Assistant Deputy Minister, Province of Quebec.

**3. Youth Presentation**

Youth presentation by Adrian Johnson, former member of the Toronto Youth Cabinet and currently a student at the University of North Carolina.

**4. Federal Initiatives**

The Honourable Maria Minna, Chair, Social Policy Committee, National Liberal Caucus, commenting on federal initiatives for children and youth.

**5. Provincial Initiatives**

The Honourable Marie Bountrogianni, Minister of Children and Youth Services, commenting on provincial initiatives for children and youth.

**6. Toronto District School Board Initiatives**

Sheila Ward, Chair, Toronto District School Board, commenting on the Toronto District School Board initiatives for children and youth.

**7. Toronto Catholic District School Board Initiatives**

Oliver Carroll, Chair, Toronto Catholic District School Board, commenting on the Toronto Catholic District School Board initiatives for children and youth.

**8. Outline of City of Toronto Services for Children and Youth**

Presentation outlining City services and integration initiatives for children and youth by Nancy Matthews, Executive Director, Social Development and Administration Division.

**9. Roundtable Workplan**

**10. The City's Strategy for Children: Affirmation or Revision**

**11. Announcements/Members' Updates**

**12. Orientation Binder**

Orientation Binder from Chief Administrator's Office and Social Development and Administration, Community and Neighbourhood Services, containing:

- Role of the Roundtables;
- Terms of Reference: Roundtable on Children, Youth and Education
- Membership List;
- Key Staff Contacts: Program Staff and City Clerk's Office Secretariat Support;
- Reports approved by City Council including:
  - (i) Recommended Members for the Roundtable on Children, Youth and Education;
  - (ii) Appointments of Members of Council to Roundtables;
  - (iii) Terms of Reference for Roundtables on Access, Equity and Human Rights; Arts and Culture; Beautiful City; Children, Youth and Education; Environment; and Seniors; relating to the Roundtables; and
  - (iv) Sub-committees, Advisory Committees, Roundtables and Other Bodies;
- Procedures for Advisory Bodies with a Majority of Community Members;
- Outline of City of Toronto Governance System; and
- City of Toronto Human Rights and Harassment Policy and Procedures.