Committee: Equity Policy Advisory Committee

Date: Thursday, January 18, 2018

Time: 6:30 p.m. (Dinner at 6:00pm)

Location: 5050 Yonge Street, Committee Room A

Committee Co-Chairs:

Andrea Vasquez Jimenez, Marjolein Winterink (Parent Co-Chair), Trustee Alexander Brown

**Acknowledgement of Traditional Lands**

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Metis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

**AGENDA**:

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|  | **Item** | **Information** | **Timeline** |
| 1. | Call to Order/Confirmation of Quorum |  |  |
| 2. | Approval of Agenda |  | 2 min. |
| 3. | Approval of Minutes |  | 3 min. |
| 4. | Declarations of possible conflict of interests |  | 1 min. |
| 5. | Nominations | Transitioning to the new Parent Co Chair |  |
| 6. | Co-Chair Report   1. Report back from steering meeting, speak to annual report, discuss vison for 2018. | DRAFT of the EPAC Annual Report 2016-2017  SRO letter update | 10 min. |
| 7. | EPAC Membership and Meeting Structure | Discussion On-line for revision; Membership recruitment and clarification of roles for parents/ community and staff. Meeting structure and Terms of Reference, EPAC and PIAC. | 30 min |
| 8. | Enhancing Equity Task Force recommendations and Next Steps | Discussion | 30 min |
| 9. | Staff Report   1. Update on IEF implementation 2. Update on Draft Equity Policy |  | 15 min. |
| 10. | Other Business | Next Meeting Date: February 15, 2018 in Committee Rm A |  |
| 11. | Adjournment |  |  |