



5050 Yonge Street
 Toronto, Ontario M2N 5N8
 www.tdsb.on.ca

To: Members of the Equity Policy Advisory Committee (EPAC) Meeting

Date: Thursday, March 26th, 2015

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Boardroom, 5050 Yonge St.

AGENDA

#	TIME	ITEM	LEAD	ACTION
1.	6:30 PM	Call to Order - Welcome/Introductions	Chair	N/A
2.	6:35 PM	Approval of Quorum Approval of Agenda March 26 th Approval of Minutes February 12th	Chair	Decision
3	6:40 PM	Co- Chair Report	Chair	Information
4	6:50 PM	Trustee Report	Trustee Jennifer Arp	Information
5	7:00 PM	Staff Report	Jim Spyropoulos Diane DeiAmoah	Information
6	7:15PM	EPAC drafts a deputation – Student leadership policy		Decision
7	7:25 PM	EPAC Recommendation letter to Ministry		Decision
8	7:35PM	Conference on EPAC Strategic Directions		Information
9	7:45 PM	New Business		
10	7:55 PM	Adjournment.		
Next meeting April 23, 2015				