



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

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

Date: Thursday, April 23, 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 April 23rd Approval of Minutes March 26 <sup>th</sup>	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 Aboriginal update	Jim Spyropoulos Diane DeiAmoah	Information
6	7:15 PM	EPAC drafts a deputation – Student leadership policy		Decision
7	7:25 PM	EPAC Strategic Directions Conference	Leads- Joesiann Nelson and Marjolein Winterink	Decision
8	7:35PM	New Business		Information
9	7:45 PM	Adjournment.		Information
Next meeting May 21, 2015				