



## Community Advisory Committees

To: Members of the Equity Policy Community Advisory Committee  
Committee Name: EPCAC  
Date: March 24, 2025  
Time: 6:30 pm to 8:30 pm  
Virtual (link): <https://tdsb-ca.zoom.us/j/91314150390>






Committee Co-Chairs: Jean-Paul Ngana, and Trustee Michelle Aarts

### Acknowledgement of Traditional Lands

"We acknowledge we are hosted on the lands of the Mississauga's of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples."

### AGENDA

#	Item	Facilitator/Presenter	Timeline	Information
1	Call to Order/Confirmation of Quorum/Reading of Meeting Norms/Land Acknowledgment	Co-Chairs	6:30	At a committee meeting, all EPCAC members shall: <ul style="list-style-type: none"><li>(a) Adhere to the established process;</li><li>(b) Listen to each other with an open mind and without interruption, in order to gain better understanding and clarity of the issues at hand;</li><li>(c) Remain civil and respectful of each other;</li><li>(d) Refrain from making any negative or disparaging statement against another member; and state opinions and respond to others within the agreed upon time limit for a topic.</li></ul>
2	Declarations of Possible Conflict of Interests	Co-Chairs	6:35	Link to Terms of Reference section: <a href="#">EPCAC – Terms of Reference – Section 19. Conflict of Interest</a>
3	Approval of Agenda	Co-Chairs	6:36	

#	Item	Facilitator/Presenter	Timeline	Information
4	Approval of Minutes:	Co-Chairs	6:37	 February 24 minutes.pdf
5	Matters Arising from Previous Meeting Minutes	Co-Chairs	6:38	
6	Human Rights Office Presentation	Seema Matlib (HR Office)	6:45	
7	Trustees Updates	Trustee Co-Chair	7:00	 Map.pdf  Strength, Weakness, Opportunities and Thi  Secondary  Secondary Alternative Schools (SAlternative Schools (S
8	ICCAC/EPCAC Update	Jean-Paul Ngana - Co-Chair	7:30	
9	LOI feedback	Co-Chairs	7:45	<a href="https://www.tdsb.on.ca/About-Us/Policies-Procedures-Forms/Policy-Consultations">https://www.tdsb.on.ca/About-Us/Policies-Procedures-Forms/Policy-Consultations</a> <p><u>Consult dates</u></p> <p><b>Downtown LOI Public Consultation</b></p> <ul style="list-style-type: none"> <li>▪ <b>Date and Time:</b> Tuesday, March 18 from 6:30 to 8:30 p.m.</li> <li>▪ <b>Location:</b> In person at Central Technical School, 725 Bathurst Street, Toronto, ON M5S 2R5</li> </ul> <p><b>Virtual LOI Public Consultation</b></p>

#	Item	Facilitator/Presenter	Timeline	Information
				<ul style="list-style-type: none"> <li>▪ <b>Date and Time:</b> Thursday, March 20 from 6:30 to 8:30 p.m.</li> <li>▪ <b>Location:</b> Webinar link will be shared on Thursday, March 20</li> </ul> <p><b>Hybrid LOI Public Consultation</b></p> <ul style="list-style-type: none"> <li>▪ <b>Date and Time:</b> Thursday, April 3 from 6:30 to 8:30 p.m.</li> <li>▪ <b>Location:</b> Hybrid (in person and virtual) meeting at 5050 Yonge Street, North York, ON M2N 5N8 with virtual link shared on Thursday, April 3</li> </ul>
10	Next Meeting Reminder	Co-Chairs	7:55	<p>Next meeting reminder:</p> <p>April 28, 2025</p>
11	Adjournment	Co-Chairs	8:00	