**Committee:** Equity Policy Community Advisory Committee

**Date:** Monday October 26, 2020

**Time:** 6:30 p.m.

**Location:** Virtual (Zoom): [zoom meeting link](https://tdsb-ca.zoom.us/j/99940288579?pwd=K2dtR3RiSXEveFZrR1hJUzlqS2xVQT09)

Meeting ID: 999 4028 8579

Passcode: 935781

One tap mobile

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Dial by your location

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+1 647 374 4685 Canada

+1 647 558 0588 Canada

Meeting ID: 999 4028 8579

Passcode: 935781

Find your local number: [zoom link to find your local number](https://tdsb-ca.zoom.us/u/aNCz75HAe)

**Committee Co-Chairs:** Parent Co-Chair Cathy Maloney; Community Co-Chair Dennis Keshinro; Trustee Co-Chair Yalini Rajakulasingam

**Acknowledgement of Traditional Lands**

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

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|  | **Item** | **Information** |
|  | Call to Order/Confirmation of Quorum and the Reading of Meeting Norms | At a committee meeting, all EPAC members shall:* + 1. Adhere to the established process;
		2. Listen to each other with an open mind and without interruption, in order to gain better understanding and clarity of the issues at hand;
		3. Remain civil and respectful of each other;
		4. Refrain from making any negative or disparaging statement against another member; and
		5. State opinions and respond to others within the agreed upon time limit for a topic.
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|  | Approval of Agenda |  |
|  | Chair of the Board, Alexander Brown |  |
|  | Co-Chair Updates |  |
|  | Approval of Minutes of Meeting Held on January 27, 2020 | Figure 1 EPAC Minutes link |
|  | EPCAC Board Annual Report |  |
|  | Community Co-Chair Vacancies: Notice |  |
|  | EPCAC Community Membership |  |
|  | Policy Updates: Human Rights Policy and Workplace Harassment Prevention Policy | * Human Rights Policy: <https://www.tdsb.on.ca/Leadership/Boardroom/Agenda-Minutes/Type/A?Folder=Agenda%2f20200429&Filename=6.pdf>
* Workplace Harassment Prevention Policy: <https://www.tdsb.on.ca/Leadership/Boardroom/Agenda-Minutes/Type/A?Folder=Agenda%2f20200429&Filename=5.pdf>
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|  | Other Business  |  |
|  | Adjournment |  |