**Committee:** Equity Policy Community Advisory Committee

**Date:** Monday, October 25, 2021

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

**Location:** https://tdsb-ca.zoom.us/j/95059576117

**Committee Co-Chairs:**

* Community Co-Chair, Dennis Keshniro
* Parent Co-Chair, Aleem Punja
* Trustee Co-Chair, Dan MacLean

**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."

|  |  |  |
| --- | --- | --- |
|  | **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.
 |
|  | Approval of Agenda |  |
|  | Approval of Minutes: September 27th, 2021 |  |
|  | Approval of future EPCAC meeting dates |  |
|  | Trustee Co-Chair Update | Trustee Dan MacLean |
|  | New Membership Working Group | All, Staff updates |
|  | Staff Update from CAC Admin Team Meeting |  |
|  | Vote for PSSC Meeting Co-Chair Representative – re EPCAC Report |  |
|  | Discuss Goals for the Year | Jacqueline Spence |
|  | Other Business |  |