



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

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

Date: Thursday, November 20th, 2014

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	Co-Chairs	N/A
2.	6:35 PM	Approval of Quorum	Co-Chairs	Decision
3.	6:40 PM	Approval of Agenda Approval of October 23rd, 2014 Minutes	Co-Chairs	Decision
4.	6:45 PM	Communication 1) The Year in Review – Report of all Items in 2013/2014 minutes 2) EPAC Planning and Goal setting for the year and working groups	Co-Chairs	Decision
5	7:00	Community update Somali Task Force	Co-Chair Omer	
6	7:10	African History Month Working Group	Co-Chair Omer	
7	7:15 PM	Co-Chair Elections- Nominations		Decision
8	7:45 pm	Student Leadership Policy	LAEN	
9	8:00 pm	Staff Report		Information
10	8:15 PM	Other Business		Information
11	8:25PM	Adjournment		