



5050 Yonge Street
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 www.tdsb.on.ca

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

Date: Thursday, October 1, 2015

Time: 7:00 p.m. (6:45 p.m. – Dinner)

Meeting Location: Committee Room A, 5050 Yonge St.

AGENDA

#	TIME	ITEM	LEAD	ACTION
1.	7:00 PM	Call to Order - Welcome/Introductions	Chair	N/A
2.	7:05 PM	Approval of Quorum Approval of Agenda October 1 st Approval of Minutes June 11th	Chair	Decision
4	7:10PM	Co- Chair Report	Chair	Information
5	7:20 PM	Trustee Report	Trustee Jennifer Arp	Information
6	7:30PM	Staff Report	Jim Spyropoulos Diane DeiAmoah	Information
7	7:40 PM	Action Items from the June 11th EPAC meeting <ul style="list-style-type: none"> • EPAC needs to do Deep Assessment of the board. • How much money, time and resources spent on planning Heritage months. • What is the Board doing to changing the mindset on Equity? To have equity internalized into the curriculum and encourage student voice • More Parent representation at EPAC • EPAC needs to work with Unions. To push the Equity Agenda through the unions to the teachers for our voices heard alongside • Educating and Engaging parents about Equity foundations statement of the board. • EPAC to have a Motion to have Equity training to Trustees Senior 		Information

		<p>staff on a yearly basis</p> <ul style="list-style-type: none"> • Curriculum to have equitable content and resources • Recovering and updating Ken Jeffers tool to be an assessment tool for the equity policy framework.. • Five pillar visible and accessible spaces in the board's website so that Students and parents know about Equity. • Ongoing accountability about how TDSB to be equitable Assessment of how the board is doing. • EPAC to assist in the development of the tool. • Longer term effect of data collected from surveys about inequity in the system be more visible and accessible to the community • What kind of resources can be expected from the board to accomplish all the EPAC action items with all the staff cuts? • EPAC to have a joint meeting work with other ICAC • EPAC to push a staffing model to PSSC • Equity policy in Ask a teacher campaign by Elementary teachers of Toronto – to educating teachers on Equity • Trustee Arp to move a motion at PSSC that the Trustee/Director /senior staff to have an 'Equity in the TDSB' training. 		
8	8:25 PM	AGM	Discussion	
9	8:35 PM	Ramadan falling during exam in the school year 2015- 2016.		
10	8:45 PM	New Business		Information
11	8:55 PM	Adjournment.		Information
Next meeting on October 22, 2015 at the North York Civic Centre.				