



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

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

Date: Thursday, November 26, 2015

Time: 6:30 p.m.

Meeting Location: Committee Room A, 5050 Yonge street.

AGENDA

#	TIME	ITEM	LEAD	ACTION
1.	6:30 PM	Introduction and Welcome Approval of Quorum Approval of Agenda Approval of October 1st Minutes & October 22nd	Community Co-Chair Joesiann Nelson Parent Co-Chair Marjolein Winterink	Information
2.	6:40 PM	Co- Chair Report	Community Co-Chair Joesiann Nelson Parent Co-Chair Marjolein Winterink	Information
4	6:50 PM	Trustee Report	Trustee Co-chair Jennifer Arp	Information
5	7:00 PM	Revision of Equity Policy (P. 037) Presented by Ken Jeffers and Karlo Carbrera(We're awaiting confirmation from Karlo). (7 p.m. – 7:30 including Q and A)		
6	7:30 PM	OGAP 2.0 Presentation and establishment of a Working Group (7:30- 8 p.m.)		
7	8:00 PM	Staff Report	Exec Superintendent Jim Spyropoulos Diane DeiAmoah Central Coordinating Principal	
8	8:20 PM	Adjournment		
Next meeting on January 21st, 2016.				