



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

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

Date: Thursday, January 21, 2016

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 Determine Quorum Approval of Agenda Approval of November 26 th Minutes Election of Trustee Co-Chair	Community Co-Chair Joesiann Nelson Parent Co-Chair Marjolein Winterink	Vote
2.	6:40 PM	Co- Chair Report	Community Co-Chair Joesiann Nelson Parent Co-Chair Marjolein Winterink	Information
4	6:50 PM	Trustee Report		Information
5	7:00 PM	Staff Report	Diane DeiAmoah Central Coordinating Principal	
6	7:20 PM	Action Items NABSE Report Hall Report OGAP/EPAC Working Group Update Black Student Advisory Committee Parent Conference		Information
8	8:20 PM	Adjournment		
Next meeting on February 18, 2016.				