



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

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

Date: Thursday, April 7, 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 January 21st Minutes	Community Co-Chair Joesiann Nelson Parent Co-Chair Marjolein Winterink	Vote
2	6:40	NABSE report	AHEN	
3.	6:50 PM	Co- Chair Report	Community Co-Chair Joesiann Nelson Parent Co-Chair Marjolein Winterink	Information
4	7:00 PM	Trustee Report	Trustee Jennifer Arp	Information
5	7:00 PM	Staff Report <ul style="list-style-type: none"> • OGAP 2.0 – Sharing of information collected at joint ICAC/EPAC meeting and update on working groups for racialized communities identified on the OGAP • Board Motion on Heritage Months • Latin@/Student Conference for April Hispanic Heritage Month 	Jim Spyropoulos Executive Superintendent Diane DeiAmoah Central Coordinating Principal	
6	7:20 PM	Student Report		
7	7:30 PM	Action Items <ul style="list-style-type: none"> • Black Student Advisory Committee 		Information



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#	TIME	ITEM	LEAD	ACTION
		<ul style="list-style-type: none">Parent Conference April 16, 2016 Allstream Centre (105 Princes' Blvd, Toronto, ON M6K 3C3). EPAC table at the conference		
8	8:20 PM	Adjournment		
Next meeting on May 5th, 2016.				