



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

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

Date: Thursday, May 5, 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<br>Determine Quorum<br>Approval of Agenda<br>Approval of April 7 Minutes  | Community Co-Chair<br>Joesiann Nelson<br>Parent Co-Chair Marjolein<br>Winterink<br>Trustee Co-Chair Jennifer Arp | Vote        |
| 2. | 6:50 PM | Co- Chair Report<br>Letter by the Chair Joesiann Nelson for<br>Equity to be a standalone department to the<br>Director and Board of Trustees.  | Community Co-Chair<br>Joesiann Nelson<br>Parent Co-Chair Marjolein<br>Winterink                                  | Information |
| 3  | 7:00 PM | Trustee Report<br>Report on the Union City School Board  | Trustee Jennifer Arp   | Information |
| 4  | 7:00 PM | Staff Report <ul style="list-style-type: none"> <li>• OGAP 2.0 – Sharing of information collected at joint ICAC/EPAC meeting and update on working groups for racialized communities identified on the OGAP</li> <li>• Learning center update</li> </ul> | Diane Dei Amoah<br>Central Coordinating Principal<br><br>Jim Spyropoulos<br>Executive Superintendent             |             |
| 6  | 7:30 PM | Action Items <ul style="list-style-type: none"> <li>• EPAC to discuss the representation of educators and community at NABSE</li> <li>• Equity Training for the Trustees and Senior Staff</li> <li>• EPAC Membership TOR</li> </ul>                      |  | Information |
| 7  | 8:20 PM | Adjournment  |  |             |

Next meeting on June 14th, 2016.