



## MEETING NOTICE

**To: Members of the Equity Policy Advisory Committee**

**EPAC Meeting**

Wednesday, April 18, 2012

6:00 p.m. - Dinner

6:30 p.m. - Meeting

5050 Yonge Street, 5<sup>th</sup> Floor Executive Office

## AGENDA

	ITEM	LEAD	ACTION
1.	Call to order - Welcome/Introductions	Co-Chairs	N/A
2.	Approval of Quorum	Co-Chairs	N/A
3.	Approval of Agenda	Co-Chairs	Decision
4.	Approval of Minutes <ul style="list-style-type: none"> <li>• March 1, 2012</li> </ul>	Co-Chairs	Decision
5.	Terms of Reference Review and Approval		Information/Decision
6.	FUTURES Conference Attendance		Information/Decision
7.	Superintendent's Items and Report	Jim Spyropoulos	Information
8.	Equity and Inclusive Schools Updates	Karlo Cabrera	Information
9.	Next Meeting Date		Decision
10.	Other Business		Information
11.	Adjournment		N/A

**If you are unable to attend, kindly send your regrets to: [Amanda.Tiberio@tdsb.on.ca](mailto:Amanda.Tiberio@tdsb.on.ca)**

**If you wish to join by teleconference, please dial (416) 849-1983 and enter 2968403#**