



## MEETING NOTICE

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

**EPAC Meeting**

Thursday, March 1, 2012

6:00 p.m. – Dinner – Committee Room C

6:30 p.m. - Meeting

5050 Yonge Street, Boardroom

## AGENDA

	ITEM	LEAD	ACTION
1.	Call to order - Welcome/Introductions		N/A
2.	Approval of Quorum		N/A
3.	Approval of Agenda		Decision
4.	Approval of Minutes <ul style="list-style-type: none"> <li>• January 26, 2012</li> </ul>		Decision
5.	Superintendent's Items and Report	Jim Spyropoulos	Information
6.	Equity and Inclusive Schools Updates	Jacqueline Spence	Information
7.	Aboriginal Education Centre Updates	Catherine Pawis	Information
8.	Participation in Participatory Budget Meeting		Information
9.	Review of Terms of Reference		Information
10.	Membership Review		Information
11.	Other Business		Information
12.	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#**