



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

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

Date: Thursday, September 18<sup>th</sup>, 2014 (Agenda same as June 12, 2014)

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Committee Room A, 5050 Yonge St.

**AGENDA**

#	TIME	ITEM	LEAD	ACTION
1.	6:30 PM	Call to Order - Welcome/Introductions	Co-Chairs	N/A
2.	6:35 PM	Approval of Quorum	Co-Chairs	Decision
3.	6:40 PM	Approval of Agenda May 22, 2014 Minutes	Co-Chairs	Decision
4.	6:45 PM	Communication 1) EPAC Planning and Goal Setting: Training in September, EPAC goals/responsibilities/Review of Terms of Reference	Co-Chairs	Decision
5.	6:55 PM	Presentations: Black Student Achievement Action Plan  Promotion, Transfer, and Retention Policy John McPhee – Program Coordinator, Guidance, Career and Adolescent Development and Sandra MacInnis, Instructional Leader Update on Hispanic Heritage Month	Jim Spyropoulos  Guidance Dept.  Derik Chica	Information
6.	8:25 PM	Other Business  2014-2015 EPAC Proposed Meeting Dates	N/A	
7.	900 PM	Adjournment		