



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

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

Date: Thursday, May 22, 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	
2.	6:35 PM	Approval of Quorum	Co-Chairs	Decision
3.	6:40 PM	Approval of Agenda	Co-Chairs	Decision
4.	6:45 PM	Approval – April 24, 2014 draft Minutes	Co-Chairs	Decision
5.	6:50 PM	Communication 1) Use of Clear communication 2) Training in September: EPAC goals/responsibilities	Co-Chairs	Information
6.	7:00 PM	Presentation: 1) Promotion, Transfer, and Retention Policy	Guidance Dept.	Information
7.	7:20 PM 7:30 PM 7:40 PM 7:50 PM	Working Group Updates – 1. WG on Black History Month 2. WG on Student Councils in Schools 3. WG on Toronto Youth Equity Strategy (TYES) 4. WG on Police Reference Checks	Derik Chica Chris Penrose	Information
8.	8:00 PM	Community Reports: 1. Somali Task Force & Community 2. Latin American Education Network (LAEN) Report	Co-Chair Kowser Omer Derik Chica	Information
9.	8:10 PM	Trustee Report 1. Board Meeting 2. Budget Meetings	Trustee Rodrigues	Information
10.	8:20 PM	Staff Report	Jim Spyropoulos	Information
11.	8:30 PM	Other Business	N/A	
12.	8:35 PM	Adjournment		

Please make a visit to the EPAC webpage for more meeting dates or minutes:

<http://www.tdsb.on.ca/Community/HowtoGetInvolved/CommunityAdvisoryCommittees/EquityPolicyAdvisoryCommittee.aspx>