



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

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

Date: Thursday, June 12, 2014

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Committee Room A, 5050 Yonge St.

**AGENDA**

#	TIME	ITEM	LED BY	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 – May 22, 2014 draft Minutes	Co-Chairs	Decision
5.	6:50 PM	Communication 1) EPAC Planning and Goal Setting: Training in September, EPAC goals/responsibilities/Review of Terms of Reference	Co-Chairs	Information
6.	7:00 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	Jim Spyropoulos  Guidance Dept.	Information
11.	9:00 PM	Other Business 2014-2015 EPAC Meetings: 2014 (Sept 18; Oct 23, Nov. 20, Dec 11) 2015 (Jan 15, Feb 12, Mar 19, Apr 23, May 21, June 11)		
12.	9:35 PM	Adjournment		

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

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