





Committee: Equity Policy Advisory Committee
 Date: Thursday, April 20, 2017
 Time: 6:30 p.m. (Dinner at 6:00pm)
 Location: 5050 Yonge Street, Boardroom

Committee Co-Chairs:
 Andrea Vasquez Jimenez, Marjolein Winterink (Parent Co-Chair)

Acknowledgement of Traditional Lands

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Metis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

AGENDA:

	Item	Information	Timeline
1.	Call to Order/Confirmation of Quorum		
2.	Approval of Agenda		2 min.
3.	Approval of Minutes	 EPAC Notes - 2017-02-16.pdf	3 min.
4.	Declarations of possible conflict of interests		1 min.
5.	Co-Chair Report	a) Parent Conference Working Group Update b) TDSB Student and Parent Census Working Group Update c) Consultation: Draft Equity Policy (see attached) http://www.tdsb.on.ca/Community/PublicConsultations.aspx d) Heritage/History Months	20 min.
6.	Enhancing Equity Task Force Update		15 min.
7.	Social Planning Toronto: Presentation on Course Selection		45 min.
8.	Optional Attendance		15 min.
9.	Feedback: Start-of-Year Forms (See attached)	 Reduction of Duplicate Forms - 5 A	5 min.
10.	Other Business		
11.	Adjournment		

