



# Community Advisory Committees

Committee: Equity Policy Advisory Committee  
Date: Thursday, October 20, 2016  
Time: 6:30 p.m.  
Location: 5050 Yonge Street, Committee Room A

Committee Co-Chairs:  
Joesiann Nelson, Marjolein Winterink (Parent Co-Chair), Jennifer Arp (Trustee Co-Chair)

## **AGENDA:**

	<b>Item</b>	<b>Recommendation/Motion</b>	<b>Timeline</b>
1.	Call to Order/Confirmation of Quorum		
2.	Approval of Agenda		
3.	Approval of Minutes		
4.	Declarations of possible conflict of interests		
5.	Terms of Reference		
6.	Integrated Equity Framework Action Plan and Summary		
7.	Proposed Meeting Dates 2016-17 (For discussion)		
8.	Other Business		
9.	Adjournment		

