






# Community Advisory Committees

Committee: Equity Policy Advisory Committee  
 Date: Tuesday, November 15, 2016  
 Time: 6:30 p.m. (Dinner at 6:00pm)  
 Location: 5050 Yonge Street, Boardroom

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

## AGENDA:

	Item	Information	Timeline
1.	Call to Order/Confirmation of Quorum		
2.	Approval of Agenda		2 min.
3.	Approval of Minutes	 EPAC Notes - 2016-10-20.pdf	3 min.
4.	Declarations of possible conflict of interests		1 min.
5.	Co-Chair Report		10 min.
6.	EPAC Terms of Reference	 EPAC Terms of Reference - Agenda I	10 min.
7.	Equity Policy (DRAFT)	 Equity Policy Draft July_7_2016.pdf	30 min.
8.	Opportunity Gap Action Plan (OGAP) 2.0		30 min.
9.	Black Student Achievement Advisory Committee (BSAAC)		5 min.
8.	Meeting Dates 2017	Third Thursday of each month at 6:30pm: January 19, February 23, March 16, April 20, May 18, June 22, 2017	5 min.
9.	Other Business		
10.	Adjournment		

