



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

Thursday, March 7, 2013

6:00 p.m. - Dinner

6:30 p.m. - Meeting

Committee Room A, 5050 Yonge St.

**AGENDA**

#	TIME	ITEM	LEAD	ACTION
1.	6:30	Call to order - Welcome/Introductions	Co-Chairs	N/A
2.	6:40	Approval of Agenda	Co-Chairs	Decision
3.	6:45	Approval of Feb 25/13 Minutes	Co-Chairs	Decision
3.	6:55	Communications	Co-Chairs	Decision
4.	7:00	Report on Deputation (Process and Questions from Trustees)	Co-Chairs	Information
5.	7:15	Next Steps on Future Deputation and Deputation Work Group	Co-Chairs	Information
6.	7:30	Director's Report (floating topic on agenda – depends on when Dir. arrives)	Director	Information
7.	7:50	Creation of Work Group for TOR – Gather group to review and bring forward any recommendations. Goal: to update and finalize TOR by June 2013.	Co-Chairs	Information
8.	8:00	Trustee Report	Trustee Rodrigues	Information
9.	8:15	Staff Report	Superintendent Jim Spyropoulos	N/A
10	8:25	Other Business <ul style="list-style-type: none"> <li>▪ Equity Forum</li> </ul>		
11	8:30	Adjournment		