



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

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

Date: Thursday, February 13<sup>th</sup>, 2013

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Committee Room A, 5050 Yonge St.

**AGENDA**

#	TIME	ITEM	LEAD	ACTION
1.	6:30 PM	Call to Order - Welcome/Introductions	Co-Chairs	N/A
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 - January 16/14 Minutes	Co-Chairs	Decision
5.	6:50 PM	Communication	Co-Chairs	Information
6.	6:55 PM	Follow up – Provincial Advocate Presentation	Co-Chairs	Information
7.	7:00 PM	Update – CAC Review Delegation	Co-Chair Penrose	Information
8.	7:10 PM	Update – Toronto Youth Equity Strategy (TYES) Working Group	Co-Chair Penrose	Information /Decision
9.	7:20 PM	Update – Black History Month Working Group – Report Back & Next Steps	Co-Chair Omer	Information
10.	7:40 PM	Presentation – Firgrove Community Learning Centre	(TBC) FCLC Reps	Information
11.	8:10 PM	Report Back – Latin American Education Network (LAEN)	Derik Chica	Information
12.	8:20 PM	Trustee Report	Trustee Maria Rodrigues	Information
13.	8:30 PM	Staff Report	Jim Spyropoulos	Information
14.	8:50 PM	Other Business	N/A	
15.	9:00 PM	Adjournment		