



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

Date: Thursday, June 20<sup>th</sup>, 2013

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Committee Room B, 5050 Yonge St.

**AGENDA**

#	TIME	ITEM	LEAD	ACTION
1.	6:30PM	Call to order - Welcome/Introductions	Co-Chairs	N/A
2.	6:35PM	Approval of Quorum	Co-Chairs	Decision
3.	6:40PM	Approval of Agenda	Co-Chairs	Decision
4.	6:45PM	Approval of May 30/13 Minutes	Co-Chairs	Decision
5.	6:50PM	Confirmation of 2013/2014 EPAC Meeting Dates	Co-Chairs	Decision
6.	7:00PM	Communication	Co-Chairs	Information
7.	7:05PM	Reports from Committees/Working Groups <ul style="list-style-type: none"> <li>▪ Report on Deputation re: Financial Literacy Curriculum Review</li> <li>▪ EPAC 2013-14 Priorities from the EPAC Equity Forum</li> <li>▪ Motion re: Participatory Budget Process - Program &amp; Services Cuts</li> <li>▪ Letter re: Support for Focus on Youth Program</li> <li>▪ Letter re: MOE Funding Formula Inadequacies</li> </ul>	Co-Chairs /DWG	Information
8.	7:30PM	Presentation re: Africentric Secondary Schools	TBC	Information
9.	7:45PM	Report on Aboriginal Education Centre	Jim Spyropoulos	Information/ Consultation
10.	8:00PM	Recruitment	Co-Chairs	Information
11.	8:10PM	Trustee Report	Trustee Maria Rodrigues	Information
12.	8:15PM	Staff Report	Jim Spyropoulos	Information
13.	8:20PM	Other Business	N/A	
14.	8:25PM	Adjournment		