



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

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

Date: Thursday, September 19<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 of May 30/13 Minutes Approval of June 20/13 Informal Meeting Notes	Co-Chairs	Decision
5.	6:50 PM	2013/2014 EPAC Meeting Dates	Co-Chairs	Decision
6.	6:55 PM	Communication	Co-Chairs	Information
7.	7:05 PM	Priorities	Co-Chairs	Decision
8.	7:30 PM	Recruitment	Co-Chairs	Decision
9.	7:45 PM	Trustee Report	Trustee Maria Rodrigues	Information
10.	8:00 PM	Staff Report	Jim Spyropoulos	Information
11.	8:15 PM	Other Business	N/A	
12.	8:25 PM	Adjournment		