



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<br>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  |                         |             |