Toronto District School Board

MEETING NOTICE

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

Meeting
Thursday, December 13, 2012
6:00 p.m. - Dinner
6:30 p.m. - Meeting
Committee Room A, 5050 Yonge St.

AGENDA

	ITEM	LEAD	ACTION
1.	Call to order - Welcome/Introductions	Co-Chairs	N/A
2.	Approval of Nov 1/12 Minutes	Co-Chairs	Decision
3.	Approval of Agenda	Co-Chairs	Decision
4.	Staff Report	Jim Spyropoulos	Information
5.	Co-Chair Election		Decision
6.	Amendments to Terms of Reference(T.O.R)		Decision
7.	Review of the Equity Foundation Statement		Information
8.	Task Group Formation		
9.	Trustee Report	Trustee Maria Rodrigues	Information
10.	Other Business		Information
11.	Adjournment		N/A