



To: Members of the Equity Policy Advisory Committee (EPAC) Meeting
 Monday, February 25, 2013
 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 Agenda	Co-Chairs	Decision
3.	Approval of Dec 13/12 Minutes	Co-Chairs	Decision
4.	Staff Report	Jim Spyropoulos	Information
5.	TDSB Budget Presentation	Trustee Chris Glover	Information
6.	Budget: Next Steps for EPAC	Co-Chairs	Information
7.	Trustee Report	Trustee/Co-Chairs	Information
8.	Other Business		Information
9.	Adjournment		N/A