Committee: Equity Policy Advisory Committee

Date: Thursday, April 19, 2018

General Meeting Time: 6:30 p.m.

Location: 5050 Yonge Street, Committee Room B **[Please note the change of room]**

Committee Co-Chairs:

* Andrea Vasquez Jimenez, (Community Co-Chair)
* Marjolein Winterink (Parent Co-Chair)
* Alexander Brown (Trustee Co-Chair)

**Acknowledgement of Traditional Lands**

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Metis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

**AGENDA**:

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|  | **Item** | **Information** | **Timeline** |
| 1. | \*Call to Order\*Acknowledgement of Traditional  Lands\*Confirmation of Quorum  |  | 1min |
| 2. | Approval of Agenda |  | 2 min. |
| 3. | Approval of Minutes | Please note the Jan. and Feb. and March 2018 meeting notes attached to this mailing  | 2 min. |
| 4. | Declarations of possible conflict of interests |  | 1 min. |
| 5. | Co-Chair Report |  | 5 min. |
| 6. | Director’s Response to Enhancing Equity Task Force recommendations and Next Steps | Discussion re: Motion to create a working group and planning session on 1-3 key areas EPAC wants to invest time and work in. | 15 min |
| 7. | Multi-Year Strategic Plan [MYSP] | Trustee Brown to speak to MYSP and consultation process. Overview here: <http://www.tdsb.on.ca/Leadership/Boardroom/Multi-Year-Strategic-Plan> Presentation here: <http://www.tdsb.on.ca/Portals/0/Leadership/docs/MYSP_ConsultationPresFINAL.pdf>Consultation Guide here: <http://www.tdsb.on.ca/Portals/0/Leadership/docs/MYSP_ConsultationGuideFINAL.pdf>DEADLINE TO SUBMIT FEEDBACK IS APRIL 30, 2018, submit feedback via survey tool here: <https://www.surveymonkey.com/r/HYG723B> | 15 min |
| 8. | 2018 TDSB Parents as Partners Conference | Update from working group re: confirmed Parent as Partners workshops | 5 min |
| 9. | EPAC Terms of Reference, Orientation Planning, Membership and Meeting Structure.  | For discussion: Update on On-line form revision; updated/ clarified DRAFT TOR, current meeting practice vs TOR conflict, Membership clarification of roles for (voting, non-voting and observer). TOR Working group proposal: Meeting structure and Terms of Reference | 15 min |
| 10. | TDSB Heritage Days and Months | Discussion item re: changing, re-naming, conflicts, and designation process. Review of draft document and if appropriate, motion to create a working group   | 5 min. |
| 11. | Staff Report | Equity Policy update - Revised Equity Policy goes to Full Board April 18 – copies will be sent out to members April 19, Staff will provide overview and introduction. | 25 min. |
| 12. | Other Business |  | 10 min. |
| 13. | Adjournment | **Next Meeting Date: May 17, 2018 Committee Rm B** |  |