**Committee:** Equity Policy Community Advisory Committee

**Date:** Monday April 26, 2021

**Time:** 6:30 p.m.

**Location:** Virtual (Zoom): <https://tdsb-ca.zoom.us/j/99271234368?pwd=ekFXUnh2eEN0bWF3S295SG1uVW83dz09>

**Meeting ID**: 992 7123 4368

**Passcode**: 319375

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+1 778 907 2071 Canada

Meeting ID: 992 7123 4368

Passcode: 319375

Find your local number: <https://tdsb-ca.zoom.us/u/a23dqI5Gn>

**Committee Co-Chairs:** Community Co-Chair, Dennis Keshinro

Parent Co-Chair, Aleem Punja

Trustee Co-Chair, Dan MacLean

**Acknowledgement of Traditional Lands**

"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples."

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| --- | --- | --- |
|  | **Item** | **Information** |
|  | Call to Order/Confirmation of Quorum and the Reading of Meeting Norms | At a committee meeting, all EPAC members shall:   * + 1. Adhere to the established process;     2. Listen to each other with an open mind and without interruption, in order to gain better understanding and clarity of the issues at hand;     3. Remain civil and respectful of each other;     4. Refrain from making any negative or disparaging statement against another member; and     5. State opinions and respond to others within the agreed upon time limit for a topic. |
|  | Approval of Agenda |  |
|  | Approval of Minutes: March 29, 2021 |  |
|  | Anti-Asian Racism Resource Guide | **Timed Item: 6:40pm**  Alice Te, K-12 Learning Coach, Elementary |
|  | Trustee Co-Chair Update | Trustee Dan MacLean |
|  | New Membership Selection Criteria | Precious Sidambe |
|  | Debrief: Partnership Office & Collaborating with CACs Presentations | All |
|  | P031, Human Rights Policy Public Consultation | Irit Kelman |
|  | Discussion: COVID-19 Recovery Plan Motion | Irit Kelman  Link to motion: <https://pub-tdsb.escribemeetings.com/filestream.ashx?DocumentId=8380> |
|  | Staff Update from CAC Admin Team Meeting | Precious Sidambe |
|  | Other Business |  |
|  | Adjournment |  |